

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1209452-0

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File No. 102-291 - 1A (1)

Date Received 4/2/69

From

[Redacted]

b6
b7C
b7D

(CITY AND STATE)

By

[Redacted]

AGENT)

b6
b7C

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

[Redacted]

b7D

File No. 162-291 - 7A(27)

Date Received 4/2/69

From

b6
b7C
b7D

By

b6
b7C

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

b7D

File No. 162-291-1A(3)

Date Received 7/30/69

From

[Redacted]

b6 -
b7C
b7D

By

[Redacted]

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

[Redacted]

b6
b7C
b7D

File No. 162-291 - 1A (4)

Date Received 11/13/69

From [REDACTED]
(NAME OF CONTRIBUTOR)

[REDACTED]
(ADDRESS OF CONTRIBUTOR)

[REDACTED]
(CITY AND STATE)

By [REDACTED]

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

[REDACTED]

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

File No. 162-291 C/A (5)

Date Received 2/13/70

From [Redacted]

[Redacted]

(ADDRESS OF CONTRIBUTOR)

[Redacted]

(CITY AND STATE)

By [Redacted] (AGENT)

To Be Returned ☐ Yes
☐ No

Receipt given ☐ Yes
☐ No

Description:

[Redacted]

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

File No. 162-291-1A(6)

Date Received 10/29/70

From
(ADDRESS OF CONTRIBUTOR)

b6
b7C
b7D

(CITY AND STATE)

By

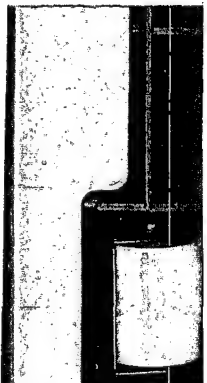
b6
b7C

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

b6
b7C
b7D



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291-New)

DATE: 1/7/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS JAMES CHIOLINO, aka *See TSS*
Thomas Chelline, Thomas Chellino,
Tommy Chilino;
TIMOTHY C. HUTCHESON
IGA

OO: MI

Milwaukee file 166-91(closed) relates to investigation conducted in 1965-1966 regarding alleged gambling activities of CHIOLINO who operates Mama's Bella Vista Bar and Restaurant at Minocqua, Wis. This case was closed 2/21/67 for lack of substantiation.

Chief of Police ORVILLE NEFF, Minocqua was contacted on 12/13, 19, and 26/1968 regarding other matters and at which time he advised that CHIOLINO is suspected of betting activities, however, he has no definite proof of same. He added that

[REDACTED]
has been seen coming from the Bella Vista and making frequent telephone calls from pay telephones in Minocqua between Midnight and 2:30 a.m. He does not know the connection between CHIOLINO and these calls. [REDACTED] has Wis. Drivers license # [REDACTED] and operates about a 1964 or 1965 white Cadillac convertible with license # [REDACTED]. He has worked for [REDACTED] in Minocqua as [REDACTED]. He is a white male, dob [REDACTED] 130, 5'8", blue eyes, black hair.

b6
b7C

Milwaukee indices are negative on [REDACTED] and the Bella Vista but contain many references on CHIOLINO.

b6
b7C

It is recommended an IGA case be opened and CHIOLINO's current activities be checked out.

Leads, At Milwaukee,

Conduct credit and criminal check on [REDACTED] to determine past activities, associates, and whether he has ever been associated or engaged in gambling matters. If so contact appropriate informants.

b6
b7C

RLJ
(3)

Milwaukee lead to Samulstad R & P

*0
A
R & P*

162-291-1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1969	
FBI-MILWAUKEE	

[REDACTED]

b6
b7C



Date ~~11/8~~ 12/15/68

TO: CHIEF CLERK

Subject THOMAS CHIOLIND

Aliases

Address Minocqua, Wis. Birth Date Birthplace Race Sex
☐ Male
☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Thomas Chiolino			
<div></div>			
31-0-1168			b7D
<div></div>			
166-91x			
Thomas James Chiolino			
166-91, 92-272-2			
31-2272			
Thomas Tommy Chiolino			
31-2614-1 p.1			
87-5365			

Requested by Squad Extension File No. 162- b6 b7C

Searched by kuhl 12-15 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1968	
FBI - MILWAUKEE	

1808

TO: CHIEF CLERK

Date

12/15/68

Subject

Aliases

b6

b7C

Address

Minoqua, Wis.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

W

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

b6

b7C

Requested by

Squad

Extension

File No.

162-

b6

b7C

Searched by

Consolidated by

Reviewed by

1/8/69
(date)

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1968	
FBI - MILWAUKEE	

Date

12/15/68

TO: CHIEF CLERK

Subject

MAMA'S BELLA VISTA Bar and Restaurant

Aliases

Address

Minocqua, Wis.

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☒

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

MAMA'S BELLA VISTA - NR
BAR & RESTAURANT

Requested by

Squad

Extension

File No.

162-

b6

b7C

Searched by

Consolidated by

Reviewed by

1/9/69
(date)

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1968	
FBI - MILWAUKEE	

1 RDP

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (162-291)

DATE: 2/4/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS JAMES CHIOLINO, aka;
[REDACTED] aka.
[REDACTED]
IGA.

b6
b7C

Re memo of SA [REDACTED] 1/7/69.

The Milwaukee City Directory reflects [REDACTED]
residing at [REDACTED]
Wisconsin license [REDACTED] is registered to [REDACTED]

b6
b7C

On January 23, 1969, the records of the Credit Bureau of
Milwaukee, 828 N. Broadway and the Bureau of Identification,
Milwaukee, Wis., PD failed to disclose any record for [REDACTED]
[REDACTED] or [REDACTED].

b6
b7C

On January 29, 1969, Capt. [REDACTED], Special
Assignment Unit, Milwaukee, Wis., PD, advised the only information
in their records reflected that in 1968 [REDACTED]
[REDACTED], applied for a bartenders
license. No information was known if the application was approved.
He said there was no information in their records indicating
he has been involved in any gambling activities in Milwaukee.
His date of birth was 2/9/44.

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Milwaukee indicies contain no information regarding
[REDACTED]

b6
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162-291-5
SEARCHED _____ INDEXED _____
SERIALIZED ☒ FILED _____
FEB 5 1969

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SAC, CHICAGO

2/11/69

SAC, MILWAUKEE (162-291) (P)

THOMAS JAMES CHIOLINO, aka
Thomas Chelline, Thomas Chellino,
Tommy Chilion:

[REDACTED]

ICA

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The Milwaukee office is conducting investigation to determine if captioned subjects are engaged in interstate gambling activities at this time. (CHIOLINO was previously investigated under MI # 166-91) CHIOLINO operates Mama's Bella Vista Bar and Restaurant, Menomonie, Wisconsin.

On 2/6/69, Chief Deputy Sheriff GERALD BERTIN, Vilas County, Eagle River, Wisconsin, advised that [REDACTED] aka [REDACTED] is an associate of CHIOLINO and [REDACTED] at Mama's Bella Vista Bar.

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He advised [REDACTED] is alleged to be a former bookie from Chicago, Illinois. Other sources have stated he was run out of Chicago by the gambling element there and does not dare to return for fear of being harmed by the hoodlum element. He currently lives in [REDACTED] and has lived in the area for about 15 years. Another source in the past reported a relative of [REDACTED] now handles the booking operation formerly operated by [REDACTED]

b6
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[REDACTED] is also reported to have received large amounts of cash via the mails in the past. He generally carries a roll of bills estimated between \$800 and \$1200. On one occasion he showed a cashier's check for \$7000.

b6
b7C

At the present time he is vacationing in Florida. [REDACTED] is described as a white male, dob [REDACTED] 6', 210 lbs., brown eyes. He has no regular employment.

2-Chicago
2-Milwaukee
MJ:am
(5)

Post
GRB

assign
send
[REDACTED]

b6
b7C

162-291-6

MI 162-291

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Review office indices concerning [redacted]
[redacted] aka [redacted] and furnish Milwaukee
all pertinent background data. Review records of
Chicago Police Department for additional arrest or back-
ground data as well as names of associates and gambling
connections.

b6
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MILWAUKEE

AT MADISON, WISCONSIN

1. At Division of Motor Vehicles will ascertain
license number and description of car currently registered
to [redacted] or wife, [redacted]
[redacted].

b6
b7C

2. Will make similar inquiry re THOMAS JAMES
GRILLIO and [redacted].

3. Will make similar inquiry regarding [redacted]
[redacted]. Will also check drivers license
records for description of [redacted].

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

TO: DIRECTOR, FBI

Attention: Identification Division

Date 2/10/69

Re

THOMAS JAMES CHIOLINO, aka. ETAL
IGA

Field File No. 162-291

Furnish The Known Identification Record of the Following:

Name

[Redacted Name]

2-13
me

FBI No.

Other No.

Aliases

[Redacted Aliases]

b6
b7C

Sex M	Race W	Birth Date [Redacted]	Birthplace	Residence [Redacted]		
Height 6'	Weight 210#s	Build	Hair	Eyes brown	Complexion	Age [Redacted]

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE

Send Copies To:

RLJ
(1)

162-291-7

SEARCHED	INDEXED
SERIALIZED	FILED

MAR 2 1969

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INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI		Attention: Identification Division		Date 2/10/69	
Re THOMAS JAMES CHIOLINO, aka ETAL IGA					
Field File No. 162-291					
Furnish The Known Identification Record of the Following:					
Name		FBI No.		Other No.	
[Redacted]		[Redacted]		[Redacted]	
Aliases					
Sex	Race	Birth Date	Birthplace	Residence	
M	W	[Redacted]	[Redacted]	[Redacted]	
Height	Weight	Build	Hair	Eyes	Complexion
5' 7"	190#	[Redacted]	brown	blue	[Redacted]
Fingerprint Classification			Scars, marks and tattoos		
Also Furnish:			# 20-28513		
<input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens					
Identification Division's Reply			Return Reply to:		
<input type="checkbox"/> On basis of information furnished, unable to identify.			SAC, Milwaukee		
<input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> All Files			Send Copies To:		
<input checked="" type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached			162-291-9		
RLJ (1)			SEARCHED INDEXED SERIALIZED FILED [Redacted]		

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2-18-69

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER **None Assigned**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Thomas James Chiolino #US 55 607 045	— — 3-7-57		

162-291-10

SEARCHED	INDEXED
SERIALIZED	FILED

Information shown on this Identification Record represents data furnished FBI by fingerprint contributor shown or further explanation of charge is desired, communicate with agency contributing those fingerprints. Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigation with subject of this record.

b6
b7C

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 2/10/69

Re

THOMAS JAMES CHIOLINO, aka. ETAL
ICA

Field File No. 162-291

Furnish The Known Identification Record of the Following:

Name THOMAS JAMES CHIOLINO 2-13-913 FBI No.
Other No. Army SN US 556-070-45

Aliases 0
Thomas Chelline, Thomas Chellino, Tommy Chilino

Sex M	Race W	Birth Date 9/29/34	Birthplace Ironwood, Michigan	Residence Minocqua, Wis.
----------	-----------	-----------------------	----------------------------------	-----------------------------

Height 5' 8"	Weight 178	Build	Hair black	Eyes green	Complexion	Age 34
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Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 2-19-69

Return Reply to: /

SAC, MILWAUKEE

Send Copies To:

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

RLJ
(1)

162-291-11
SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)(RUC)

DATE: March 5, 1969

FROM : *JW* SAC, CHICAGO (166-569)

SUBJECT: THOMAS JAMES CHIOLINO, aka
Thomas Chelline, Thomas Chellino,
Tommy Chillino:

[REDACTED]
IGA

b6
b7C

Re your letter dated February 11, 1969.

Chicago indices are negative as to [REDACTED]

[REDACTED] aka [REDACTED]

b6
b7C

On February 28, 1969, IC [REDACTED] examined
the records of the Chicago Police Department as to [REDACTED]
[REDACTED] aka [REDACTED] with negative results.

2 - Milwaukee
1 - Chicago
PBF:ljm
(3)

162-291-12

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1969	
[REDACTED]	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)(P)

DATE: 3/14/69

FROM : SA [REDACTED]

SUBJECT: CHANGED

b6
b7c

THOMAS JAMES CHIOLINO, aka.
IGA

OO: Milwaukee

[REDACTED] is being deleted from title of this case as nothing has developed to identify him with gambling. It is believed that the only subject in this IGA case should be CHIOLINO, who has been a subject in prior gambling cases, and whose activities should be followed in view of his association with persons involved in the past in gambling and prostitution.

RLJ
(1)

162-291-13

SEARCHED _____	INDEXED _____
SERIALIZED <u>✓</u>	FILED _____
MAR 15 1969	
FBI—MILWAUKEE	

[Signature]



SAC, MIAMI

March 18, 1969

SAC, MILWAUKEE (162-291) (P)

THOMAS JAMES CHIOLINO, aka,
Thomas Chelline, Thomas Chellino,
Tommy Chilino
IGA
OO: MILWAUKEE

Subject, who operates Mama's Bella Vista Bar Restaurant. Minocqua, Wisconsin. is a close friend of [redacted] aka [redacted] is a white male, dob [redacted] 6'. 210 pounds, brown eyes. [redacted] is an alleged [redacted] from Chicago, Illinois. This has not been verified. [redacted] is reported to be vacationing in Florida, exact place unknown.

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b7C

LEADS

MIAMI

At Miami, Florida

Will review office indices for any information identifiable with [redacted]

b6
b7C

2 - Miami
2 - Milwaukee
RLJ/mw
(4)

Post
DR

162-291-15

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)(P)

DATE: 3/18/69

FROM : SA

b6
b7C

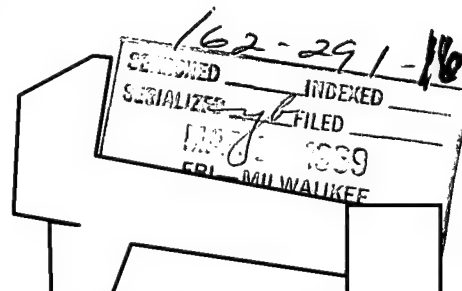
SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA

SAC authority is hereby requested to check toll calls
on subject's place of business at Minocqua, Wis. through the
 Full security is assured.

b6
b7C
b7D

(2)

SAC PR
OK-PR



b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: 3/20/69

FROM :

SA [REDACTED]

SUBJECT:

THOMAS JAMES CHIOLINO, aka

IGA

b6
b7C

Re Milwaukee letter to Chicago, 2/11/69.

On 3/11/69, [REDACTED] Clerk, Registration Section, Wisconsin State Department of Motor Vehicles, Madison, Wisconsin, advised that their files reflect that [REDACTED] and [REDACTED] both of [REDACTED] are the joint owners of a 1968 Chevrolet four door, 1968 Wisconsin License [REDACTED]. [REDACTED] advised that they have no files on [REDACTED].

b6
b7C

[REDACTED] stated that they have no registration for the name of THOMAS JAMES CHIOLINO or [REDACTED] from [REDACTED].

b6
b7C

[REDACTED] advised that according to his files [REDACTED] is the owner of a 1965 Ford two door, 1968 Wisconsin License [REDACTED] address listed as [REDACTED]. [REDACTED] further advised that [REDACTED] is the registered owner for a 1962 Ford Sedan, 1968 Wisconsin License [REDACTED], and her address is listed as [REDACTED].

b6
b7C

On 3/11/69, [REDACTED] Clerk, Operators License Section, Wisconsin State Department of Motor Vehicles, Madison, Wisconsin, advised that according to their files [REDACTED] Wisconsin Operators License [REDACTED] which expires [REDACTED] is described as follows:

b6
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Race:
Sex:
Height:

White
Male
6'

162-291-17

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1969	
FBI - MILWAUKEE	

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(2) - Milwaukee (162-291)

(2) 1j h5



MI 162-291

Weight:
Eyes:
Hair:
Address:

215
Brown
Grey

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 4/9/69

FROM : SAC, MIAMI (162-1231) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA
(OO: MILWAUKEE)

Re Milwaukee letter to Miami, 3/18/69.

The files of the Miami Office do not contain
any information which can be identified with [REDACTED]
under his true name or known aliases.

b6
b7C

② - Milwaukee
1 - Miami

WFH: cmr
(3)

162-291-18

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1969	
MILWAUKEE	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BUTTE

FROM : SAC, MILWAUKEE (162-291)(P)

DATE: 4/11/69

SUBJECT: THOMAS JAMES CHIOLINO, aka
Thomas Chelline,
Thomas Chellino,
Tommy Chilino
IGA

(OO: MILWAUKEE)

Subject operates Mama's Bella Vista Bar and Restaurant, Route 70, Minocqua, Wisconsin, telephone number 356-5070. His associates include [redacted]

[redacted], FBI No. [redacted] (now reported to be back and forth between Reno, Nevada, and Kelso, Washington),

[redacted], FBI No. [redacted] now living in vicinity of [redacted]

aka [redacted] an alleged ex-bookmaker from [redacted]

aka [redacted] a convicted bank burglar, [redacted]

alleged safe burglar, [redacted], and [redacted]

[redacted] barber, [redacted]

Investigation was conducted of [redacted] and CHIOLINO in 1966, under Milwaukee file 166-91, Bureau file 166-1424, however same failed to develop a violation.

- 2 - Butte ✓
- 2 - Chicago (166-569) ✓
- 2 - Dallas
- 2 - Denver ✓
- 3 - Detroit ✓
- 2 - Miami ✓
- 4 - Minneapolis
- 2 - San Francisco
- ⑦ - Milwaukee

RLJ:rab
(26)

CCO
Assign Lead
Juneville
Dashbach
Milwaukee - Brandt
RZ

SEARCHED.....	INDEXED.....
SERIALIZED <i>H</i>	FILED <i>H</i>

162-291-19

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b6
b7C

MI 162-291

Investigation is being conducted of CHIOLINO's current activities to determine if he is engaged in Interstate Gambling Activities.

CHIOLINO is a white male, DOB September 29, 1934, Ironwood, Michigan. 5 foot 8 inches, 178 pounds, black hair, green eyes, [REDACTED]

b6
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In addition to telephone located at Mama's Bella Vista Bar and Restaurant there is a pay telephone located in a booth in front of the restaurant which was installed in the fall of 1968, telephone number 356-9971.

Six months toll call check on telephone number 356-5070 discloses calls to the numbers set forth herein.

LEADS

Receiving offices are requested to determine subscribers to listed telephone numbers and if same are not for legitimate business establishments, to check office indices, credit and criminal records on the subscribers to determine if same have gambling connections. Interviews of subscribers are not requested.

BUTTE

At "Brds", Montana

436-2661 - 10/24/68

CHICAGO

At Chicago, Illinois (Cook County)

312-321-3000 - 9/26/68

At Northbrook, Illinois (Cook County)

[REDACTED] - 10/19/68

At River Grove, Illinois (Cook County)

[REDACTED] - 7/25/68

b6
b7C

DALLAS

At Vernon, Texas

817-LI2-4361 - 11/10/68

ME 162-291

DENVER

At "Sher-", Wyoming

[redacted] - 10/19/68

DETROIT

At Ironwood, Michigan

[redacted] - 11/18/68
- 10/28, 11/14, 11/19(from)/68
- 9/7/68
- 7/23, 8/14, 8/21/68

At Royal Oak, Michigan

[redacted] - 12/26/68

MIAMI

At Clewiston, Florida

[redacted] - 1/11/69

At Ft. Lauderdale, Florida

305-565-4102 - 11/17/68

MINNEAPOLIS

At Duluth, Minnesota

218-727-1806 - 1/9/69

218-722-5577 - 12/26/68

At St. Paul, Minnesota

[redacted] - 10/21/68

At Moorhead, Minnesota

233-7531 - 10/17/68 (call from number)

At Minneapolis, Minnesota

612-545-0441 - 11/13/68

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MI 162-291

SAN FRANCISCO

At San Francisco, California

431-9185 - 10/7/68

MILWAUKEE

APPLETON RA - WINNEBAGO COUNTY

At Oshkosh, Wisconsin

231-6020 - 8/29/68

EAU CLAIRE RA - CHIPPEWA COUNTY

At Jim Falls, Wisconsin

382-6316 - 12/4/68

MADISON RA - ROCK COUNTY

At Janesville, Wisconsin

752-2411 - 10/16, 10/27, 10/28, 11/1, 11/21, 12/30/68

754-2767 - 8/7, 9/15, 9/16/68

WAUSAU RA - IRON COUNTY

At Hurley, Wisconsin

561-3303 - 10/18/68

561-4643 - 8/17/68

561-4444 - 9/7/68

561-4011 - 8/9/68

561-2444 - 7/20/68

561-5045 - 7/20/68

561-9807 - 7/31/68

561-3484 - 8/7, 11/20/68

At Mercer, Wisconsin

476-2296 - 7/29/68

WAUSAU RA - LINCOLN COUNTY

At Tomahawk, Wisconsin

453-4000 - 1/9/69

453-2701 - 12/5/68

WAUSAU RA - ONEIDA COUNTY

At Crescent Lake, Wisconsin

282-5500 - 9/21, 10/11, 10/31/68

At Lake Tomahawk, Wisconsin

277-2535 - 9/9, 9/11, 10/17, 11/8(2), 11/11,
11/17(2)/68

277-2370 - 11/6, 11/7/68

277-2588 - 7/25/68

277-2476 - 11/6/68

277-2368 - 7/25/68

277-2362 - 8/26/68

At Minocqua, Wisconsin

356-5312 - 10/7/68

- 9/12/68

At Rhinelander, Wisconsin

362-5953 - 12/31/68

362-3626 - 9/27/68

- 12/6/68

362-6316 - 12/6, 12/11/68, 1/10/69

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WAUSAU RA - VILAS COUNTY

At Eagle River, Wisconsin

[] - 9/22/68 /

At Land O' Lakes, Wisconsin

[] - 7/20/68 /21

At Manitowish Waters, Wisconsin

[] - 9/7/68

At Presque Isle, Wisconsin

[] - 12/20/68 5

WAUSAU RA - MARATHON COUNTY

At Wausau, Wisconsin

359-4246 - 11/4/68

845-4241 - 10/21, 12/30/68

845-3103 - 7/26, 8/7, 8/14, 10/14/68

845-3932 - 7/29, 10/7/68

845-8281 - 8/29, 12/4/68

675-2500 - 8/11/68

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WAUSAU RA - PORTAGE COUNTY

At Stevens Point, Wisconsin

341-2440 - 11/20, 12/24/68

WAUSAU RA - ^{ASHLAND} PRICE COUNTY

At Butternut, Wisconsin

[] - 11/1/68

MI 162-291

WAUSAU RA - WOOD COUNTY

At Wisconsin Rapids, Wisconsin

[REDACTED] - 12/19/68

MILWAUKEE COUNTY

At Milwaukee, Wisconsin

[REDACTED] - 10/10, 10/27/68
[REDACTED] - 9/6/68

271-8282 - 8/29, 11/10, 11/17/68

[REDACTED] - 7/29/68

276-8950 - 7/22/68

[REDACTED] - 7/17/68

964-4540 - 7/27/68

761-2222 - 10/7(2), 10/25/68

[REDACTED] - 9/28(2)/68, 1/12/69
[REDACTED] - 11/7/68

273-9077 - 10/2, 11/6/68, 1/12/69

273-8445 - 10/31/68

[REDACTED] - 10/31/68
[REDACTED] - 12/11/68
[REDACTED] - 10/7/68
[REDACTED] - 9/13, 11/16/68

562-9971 - 9/9/68

372-9896 - 10/13/68

[REDACTED] - 10/31/68

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/22/69	INVESTIGATIVE PERIOD 12/13/68 - 4/3/69
TITLE OF CASE THOMAS JAMES CHIOLINO, aka Thomas Chellino, Thomas Chollino, Tommy Chilino		REPORT MADE BY SA 	TYPED BY brr
		CHARACTER OF CASE IGA; ITAR - GAMBLING	

REFERENCES

Milwaukee letter to Chicago, February 11, 1969;
 Chicago letter to Milwaukee, March 5, 1969;
 Milwaukee letter to Miami, March 18, 1969;
 Milwaukee letter to Butte, April 11, 1969.

- P -

ADMINISTRATIVE

By Milwaukee letter to Butte dated April
 11, 1969, leads were set forth for Butte,
 Chicago, Dallas, Denver, Detroit, Miami,

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	
APPROVED <i>JRB</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau 1 - USA, Madison 2 - Milwaukee (162-291)						162 291 20		
						<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div>		
Dissemination Record of Attached Report						Notations		
Agency						SEARCH INDEXING AND		
Request Recd.						INITIAL		
Date Fwd.						DATE		
How Fwd.						<div style="border: 1px solid black; padding: 5px;"> SEARCHED.....INDEXED..... SERIALIZED <i>H</i>.....FILED..... </div>		
By								

MI 162-291

Minneapolis, San Francisco, and Milwaukee, to check on subscribers re toll calls from subject's telephone.

Former PCI [redacted] on January 17, 1969, stated the following:

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In 1958, [redacted] FBI Number [redacted] rented a house owned by former Chief of Police CHARLES GESHARDT, Lac Du Flambeau, Wisconsin, and [redacted] together with [redacted], also known as [redacted], and then Sergeant [redacted] planned on setting up a gambling operation at the house which would consist of cards and dice. Customers were to be steered to the house by the following establishments:

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Rex Bar, Mercer, Wisconsin (operated by [redacted] of RALPH JAMES CAPONE)

Mama's Bella Vista Bar and Restaurant, Minocqua, (operated by THOMAS CHIOLINO)

Little Bohemia, Manitowish Waters, Wisconsin, (operated by [redacted])

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b7C

Liberty Bell Chalet, Hurley, Wisconsin (operated by [redacted]).

[redacted] said the gambling house never actually got in operation, and [redacted] left the area for the State of Washington. [redacted] said he suspected that [redacted] had something on THOMAS CHIOLINO as [redacted] gave CHIOLINO bar and restaurant tabs and told him to take care of them. [redacted] believed CHIOLINO had been involved in a burglary and arson

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MI 162-291

job in Hurley in the past, and that this is what [redacted] had on him.

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[redacted] advised that [redacted]

[redacted] The house was subsequently destroyed by fire, however, this was at a time when [redacted] was out of state. [redacted] former place of business, the Checkerboard Inn, Minocqua, Wisconsin, was also destroyed by fire earlier in 1968.

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[redacted] further said he believes there is some connection between [redacted] and Lahti Chevrolet, Ironwood, Michigan, nature unknown, as CHIOLINO took [redacted] to Lahti Chevrolet to have his car fixed at no charge to [redacted] and [redacted] obtained a new car at Lahti.

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[redacted] on January 8, 1969, stated that a number of years ago, the safe at Shorty and Mary's Bar, Silver Street, Hurley, Wisconsin, was carried out and Shorty's life savings, exact amount unknown, stolen. [redacted] said suspects in the matter were [redacted] THOMAS CHIOLINO, and [redacted] all formerly of the Iron County area.

b6
b2
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[redacted] on March 7, 1969, said he had received information that [redacted] had recently repaid THOMAS CHIOLINO about \$1600, for reasons unknown, but suspected to have some connection with an arson job at Minocqua, Wisconsin.

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On March 11, 1969, [redacted] Park Falls, Wisconsin, stated according to information he received from Deputy Sheriff [redacted] (brother of [redacted]), Iron County Sheriff's Office, Hurley, Wisconsin, CHIOLINO was supporting [redacted] when [redacted] was in the area.

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LEADS

MI 162-291

MILWAUKEE DIVISION

At Minocqua, Wisconsin

Will, through contacts with police department, sheriff's office, present & former, informants, determine if subject is currently engaged in interstate gambling activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Madison

Report of:

SA [REDACTED]

Office:

MILWAUKEE

b6
b7C

Date:

April 22, 1969

Field Office File #:

MI 162-291

Bureau File #:

Title:

THOMAS JAMES CHIOLINO

Character:

INTERSTATE GAMBLING ACTIVITIES; INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING - GAMBLING

Synopsis:

THOMAS JAMES CHIOLINO, subject of gambling investigation in 1965 and 1966, continues to operate Mama's Bella Vista Bar and Restaurant, Minocqua, Wisconsin, and is suspected of betting activities. Background data regarding CHIOLINO and associates set forth. Toll calls charged to subject's telephone set forth.

- P -

DETAILS:

For information United States Attorney, Madison, Wisconsin, THOMAS JAMES CHIOLINO was subject of investigation during period 1965 - 1966, entitled [REDACTED]; THOMAS JAMES CHIOLINO, also known as; Interstate Transportation in Aid of Racketeering - Gambling, Milwaukee file 166-91, Bureau file 166-1424. The investigation was terminated in early 1967, due to a violation not being established.

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CHIOLINO, when interviewed December 8, 1966, denied commercial gambling activities. He stated that [REDACTED], also known as [REDACTED], and [REDACTED], were close friends.

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CHIOLINO has the following description:

Race

White

MI 162-291

Sex	Male
Date of Birth	September 29, 1934
Place of Birth	Ironwood, Michigan
Height	5'8"
Weight	178 pounds
Hair	Black
Eyes	Green
Wife	[REDACTED]
Children	[REDACTED]
Business	CHIOLINO Mama CHIOLINO's Bella Vista Bar and Restaurant, Route 70, Minocqua, Wisconsin

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[REDACTED] was interviewed January 17, 1967, at which time he denied commercial gambling activities.

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b7C

During contacts on December 13, 19, and 26, 1968, the Chief of Police ORVILLE NEFF, Minocqua, Wisconsin, regarding other matters, advised that CHIOLINO is still suspected of betting activities; however, he has no definite proof of same. He added that [REDACTED]

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[REDACTED] had been seen coming from the Bella Vista Bar and Restaurant and making frequent telephone calls from pay telephones in Minocqua, between midnight and 2:30 a.m. He said he did not know the connection between CHIOLINO and these calls.

He gave [REDACTED] Wisconsin drivers license number as [REDACTED] and advised he operates about a 1964 or 1965 white Cadillac convertible, with license number [REDACTED]. He has been employed at Mr. Ed's Red Steer Restaurant, Minocqua, as a chef and is described as follows:

b6
b7C

Race	White
Sex	Male

MI 162-291

Date of Birth [redacted]

Weight

130 pounds

Height

5'8"

Eyes

Blue

Hair

Black

b6
b7C

The following investigation was conducted
by SA [redacted]

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At Milwaukee, Wisconsin

The Milwaukee City Directory reflects a
[redacted] residing at [redacted]
[redacted]

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Wisconsin license [redacted] is registered
to [redacted]
[redacted]

On January 23, 1969, the records of the
Credit Bureau of Milwaukee, 828 North Broadway,
and the Bureau of Identification, Milwaukee, Wisconsin,
Police Department, failed to disclose any record
for [redacted] or [redacted]

b6
b7C

On January 29, 1969, Captain [redacted]
Special Assignment Unit, Milwaukee, Wisconsin,
Police Department, advised the only information in
their records reflected that in 1968, [redacted]
[redacted]

applied for a bartender's license. No information
was known if the application was approved. He said
there was no information in their records indicating
he has been involved in any gambling activities in
Milwaukee. His date of birth was listed as [redacted]
[redacted]

Milwaukee indices contain no information
regarding [redacted]

MI 162-291

On February 6, 1969, Chief Deputy Sheriff [redacted], Vilas County Sheriff's Office, Eagle River, Wisconsin, advised that [redacted] also known as [redacted] is an associate of CHIOLINO, and a part-time bartender at Mama's Bella Vista Bar and Restaurant. He said [redacted] is alleged to be a former bookie from Chicago, Illinois. He has observed [redacted] to carry large amounts of money on his person, estimated between \$800.00 and \$1200.00 and on one occasion, displayed to an acquaintance a cashier's check for \$7,000.00.

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b7C

He added that at that time, [redacted] was vacationing in Florida, place unknown. [redacted] is described as follows:

b6
b7C

Race	White
Sex	Male
Date of Birth	[redacted]
Height	6'
Weight	210 pounds
Eyes	Brown

He has no regular employment.

On February 11, 1969, Chief of Police ORVILLE NEFF, Minocqua, Wisconsin, stated that [redacted] frequents the following bars and restaurants in the Minocqua area:

b6
b7C

Blue Crust, Highway 7, Arbor Vitae,
Bella Vista Bar and Restaurant,
Sportsman Bar, Woodruff, Wisconsin,
Curley's Tavern, Minocqua, Wisconsin.

Chief NEFF stated that from what they had been able to determine, the phone calls that [redacted] was making did not have anything

b6
b7C

MI 162-291

to do with gambling. [redacted] is described as quite a "lady's man" and contended he was making calls to girlfriends during the late hours.

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He further said that CHIOLINO spends most of his time snowmobiling and at Mr. Ed's Red Steer. He had not developed any information concerning gambling on the part of CHIOLINO during the winter months.

The Chicago Office advised their indices were negative relative to [redacted] also known as [redacted]

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The following investigation was conducted by SA [redacted]

At Madison, Wisconsin

On March 11, 1969, [redacted], clerk, Registration Section, Wisconsin State Department of Motor Vehicles, Madison, Wisconsin, advised that their files reflect that [redacted] and [redacted], both of [redacted], are the joint owners of a 1968 Chevrolet four door, 1968 Wisconsin license [redacted] advised that they have no files on [redacted]

b6
b7C

[redacted] stated that they have no registration for the name of THOMAS JAMES CHIOLINO or his wife [redacted] from [redacted]

b6
b7C

[redacted] advised that according to his files [redacted] is the owner of a 1965 Ford two door, 1968 Wisconsin license [redacted] address listed as [redacted] further advised that [redacted] is the registered owner for a 1962 Ford Sedan, 1968 Wisconsin license [redacted] and her address is listed as [redacted]

b6
b7C

MI 162-291

[REDACTED]

On March 11, 1969, [REDACTED] clerk,
Operators License Section, Wisconsin State Department
of Motor Vehicles, Madison, Wisconsin, advised
that according to their files, [REDACTED] date
of birth, [REDACTED], Wisconsin Operators License
[REDACTED], which expires, August 22, 1970,
is described as follows:

b6
b7C

Race	White
Sex	Male
Height	6'
Weight	215
Eyes	Brown
Hair	Gray
Address	[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date April 9, 1969

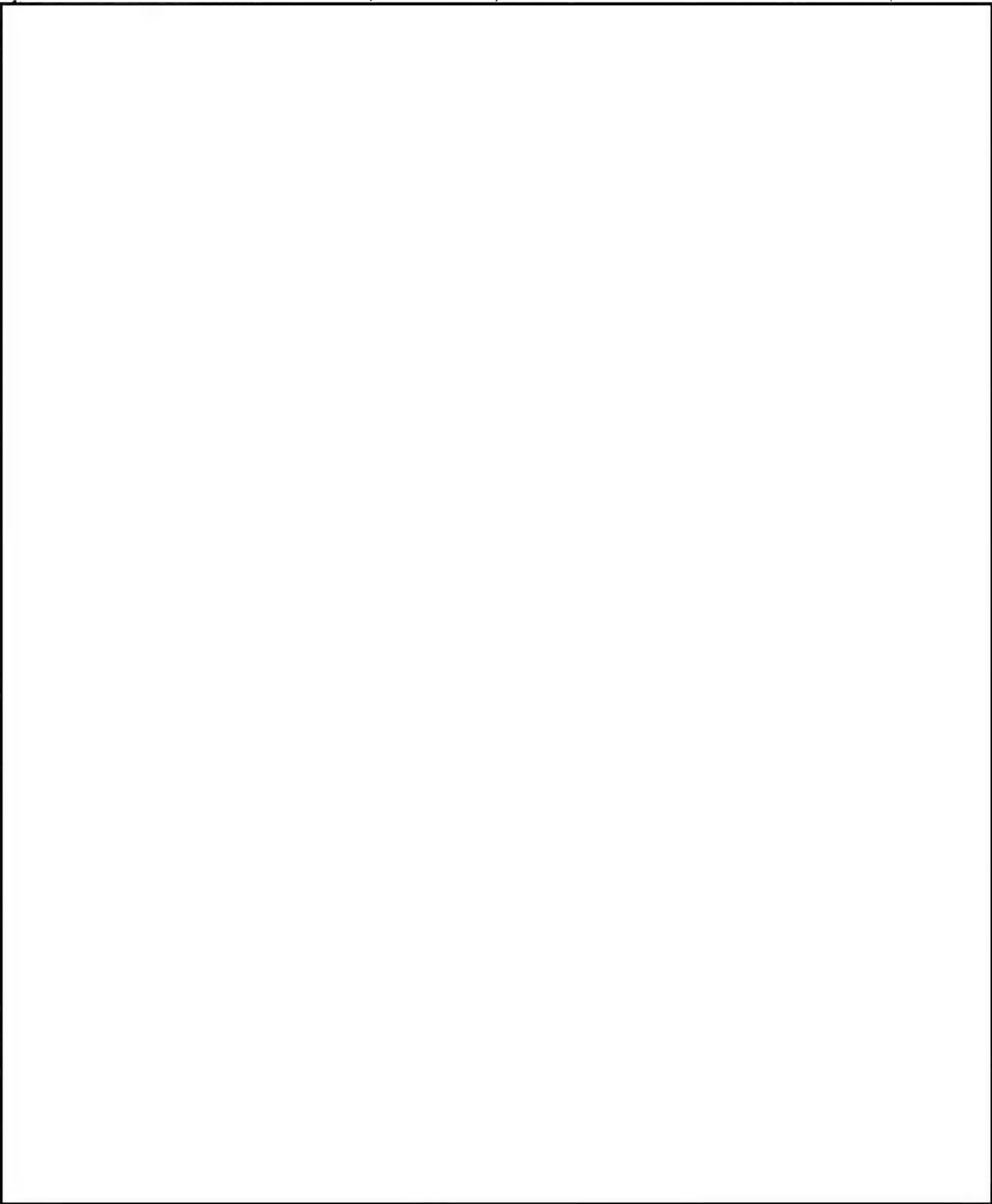
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b7D

On 3/28, 4/2/69 at _____ File # MI 162-291by SA [redacted] 7 Date dictated 4/7/69 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MF 162-291



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NY 162-291

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MI 162-291

A

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MI 162-291

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The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [redacted]

b6
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MI 162-291

On March 26, 1969, [redacted] Chamber of Commerce Credit Bureau, Rhinelander, Wisconsin, advised the records of that Bureau concerning THOMAS CHIOLINO date back to June, 1959, and reflect, in part, the following:

b6
b7C

CHIOLINO is formerly of Ironwood, Michigan and CHIOLINO's father, JAMES CHIOLINO, in 1945, owned a bowling alley in Ironwood, Michigan. The Bella Vista Bar and Restaurant has been operated by the CHIOLINO family since June, 1955. There have been no inquiries concerning THOMAS CHIOLINO since September, 1964. At that time, [redacted] name was listed as [redacted] he had three children, and good credit. He reportedly had a checking and savings account at the Security State Bank, Minnequas, Wisconsin. As of 1959, THOMAS CHIOLINO was then a bartender at Mama's Bella Vista Bar and Restaurant and a partner with his father in operation of same.

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The Federal Bureau of Investigation Identification Division on February 18, 1969, advised that on the basis of THOMAS JAMES CHIOLINO's name, description and Army fingerprint, number US 55607045, no arrest record was found in the files.

The FBI Identification Division on February 19, 1969, advised that on the basis of the name and description of [redacted], no record was found in the criminal files.

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The FBI Identification Division on February 20, 1969, furnished the following identification record for [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date April 9, 1969

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Records of

[Redacted]

[Large redacted area]

On 3/28, 4/2/69 at _____

File # MI 162-291-21

by SA

[Redacted]

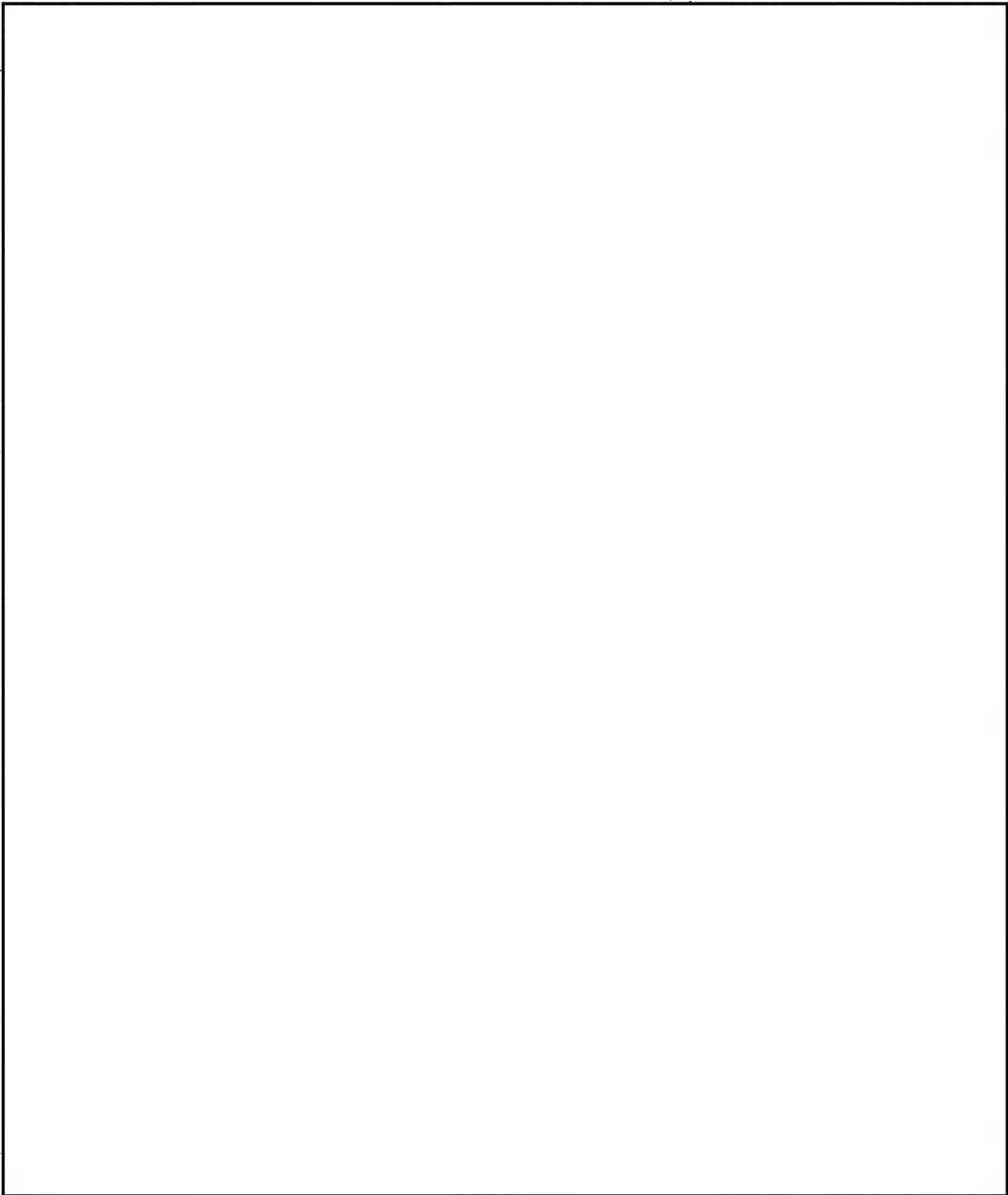
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Date dictated 4/7/69

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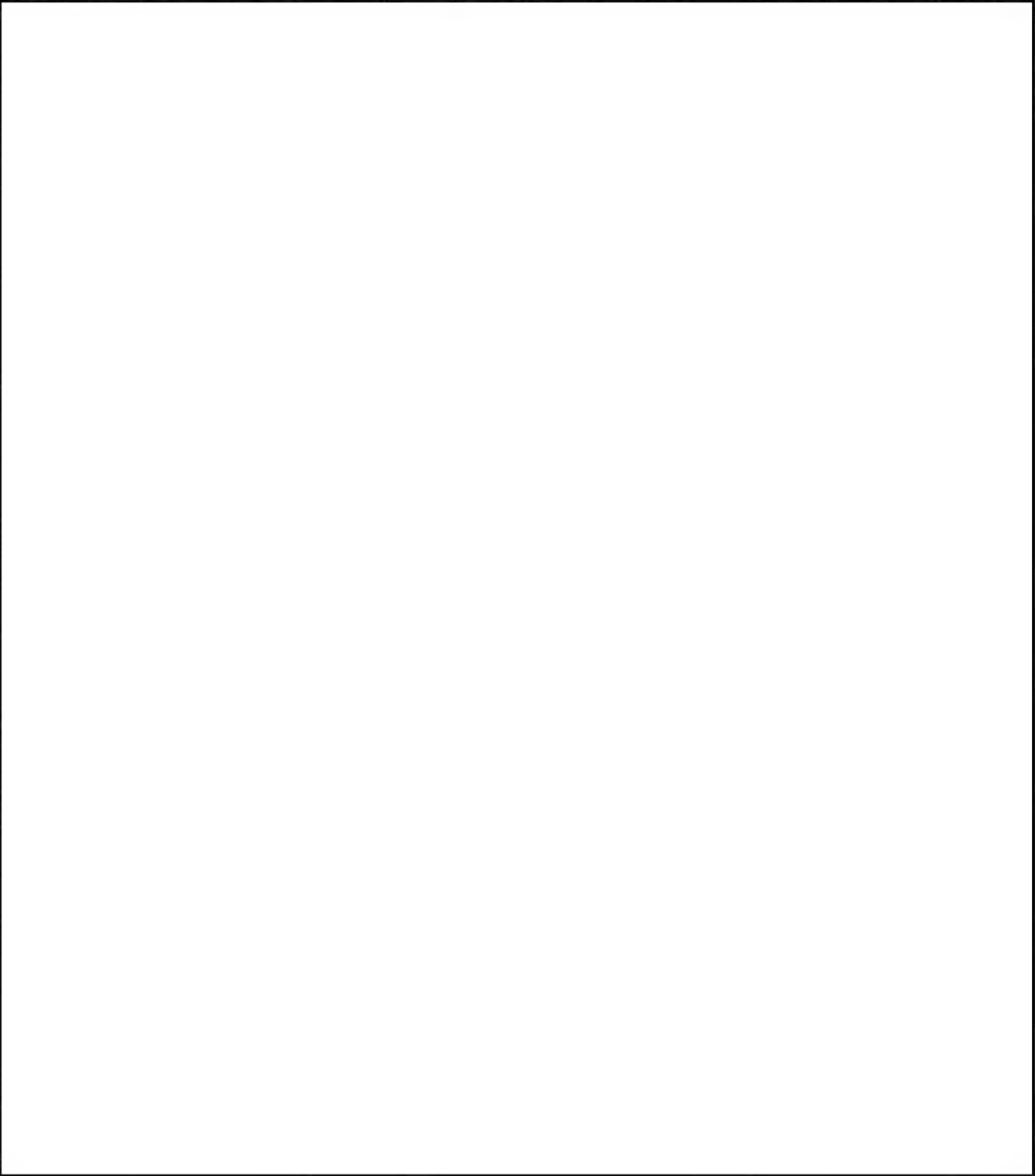
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MI 162-291



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MI 162-291



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MI 162-291

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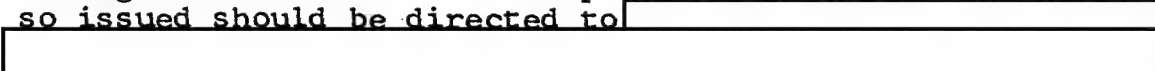
MI 162-291



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The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to

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INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 4/8/69

Re THOMAS JAMES CHIOLINO aka
IGA

Field File No. 162-291

Furnish The Known Identification Record of the Following:

Name	FBI No.	b6
	Other No.	b7C

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE

Send Copies To:

RLJ
(1)

162-291-23

SEARCHED INDEXED
SERIALIZED FILED
APR 10 1969
FBI - MILWAUKEE

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: 5/6/69

FROM : SA DANIEL E. BRANDT

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA

OO: MILWAUKEE

ReMilet to Butte, 4/11/69.

A check of the Criss-Cross Telephone Directory revealed the following telephone subscriber information:

Number

[Redacted]

[Redacted]

271-8282

[Redacted]

276-8950

[Redacted]

964-4540

Subscriber

[Redacted] 162-291-24

[Redacted] 162-291-24

Fazio's Restaurant on Fifth
634 North Fifth Street,
Milwaukee

[Redacted] 162-291-24

Crichton Corp.
1114 North Fourth Street,
Milwaukee

[Redacted] 162-291-24

Roy's Cleaners and Tailors
1726 East Hartford Avenue,
Milwaukee

2- 162-291

DEB/kdb
(2)

Milwaukee lead
TO [Redacted]
(w/Serial #19)

162-291-24
SEARCHED INDEXED
SERIALIZED FILED
MAY 6 1969
FBI-MILWAUKEE

Brandt
Mil lead to [Redacted]



MI 162-291

Number

761-2222

[Redacted]

[Redacted]

273-9077

273-8445

[Redacted]

[Redacted]

[Redacted]

[Redacted]

562-9971

372-9896

[Redacted]

Subscriber

The Rafter's and Rafter's Motel
7228 S. 27th St., Milwaukee

[Redacted] 162-291-24 p.2

b6
b7c

[Redacted]

Milwaukee Engineering Residence
2nd Floor
1121 N. Milwaukee

International Exports
779 N. Front St. Milwaukee

[Redacted] 4 p.2

[Redacted] 162-291-24 p.2

[Redacted] 162-291-24 p.2

[Redacted] 162-291-24 p.2

Brothers Lounge
2379 N. Holton Ave.

The Cardinal
920 E. Locust

[Redacted] 162-291-24 p.2

MI 162-291

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will search indices and check credit and criminal records on the above listed subscribers, who are not legitimate business establishments.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (162-291)

DATE: 5/7/69

FROM : SA Thomas J. Graham

SUBJECT: Thomas James Chiolino, aka.
IGA

Re Milwaukee letter to Butte, 4/11/69.

The following investigation was conducted by SA
Thomas J. Graham.

On 5/5/69, [redacted] [redacted]
Chippewa County, Chippewa Falls, Wis. advised that the
Jim Falls telephone exchange has telephone numbers with
the first four numbers being 382-4 and that there are no
numbers in this exchange with the fourth number being a 6.
He said that a review of the numbers of this exchange
indicated that the number [redacted] was not a number on
the Jim Falls exchange.

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(2)

162-291-25

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 7 1969	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, DENVER (162-200) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA

DATE: 5/8/69

OO: MILWAUKEE

Re Milwaukee letter to Butte dated 4/11/69.

On 4/22/69 [REDACTED] (PROTECT IDENTITY), [REDACTED]

[REDACTED] advised that number 655-2388 is listed to the Arrowhead Lodge, owned and operated by [REDACTED]. The Lodge is located on Highway 14 approximately 20 miles west of Sheridan, Wyoming, in the Big Horn Mountains and is a popular winter and summer resort. The Lodge caters mainly to the tourist trade in the summer months but has a large number of hunters staying there during the early fall.

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Chief of Police SAM WILSON, Sheridan Police Department, and Sheriff REUBEN GALLOWAY, Sheridan County Sheriff's Office, both advised that their respective offices contain no record of [REDACTED] and that to their knowledge [REDACTED] runs a strictly legitimate operation at the Lodge.

b6
b7C

2 - Milwaukee
1 - Denver

JEH:skc
(3)

162-291-26

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1969	
MILWAUKEE	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *[Signature]* SAC, BUTTE (162-96) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO,
aka
IGA
OO: Milwaukee

DATE: 5/9/69

Reurlet, 4/11/69.

The following investigation was conducted by SA

b6
b7C

AT MILES CITY, MONTANA

On 5/1/69, [redacted] (Protect), [redacted]

[redacted] which also
services Broadus, Montana, advised Broadus telephone #436-2661
is listed to the SUNRISE MOTEL, Broadus.

b6
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AT BROADUS, MONTANA

On 5/1/69, GRANT GATLIN, Sheriff, Broadus, advised
the SUNRISE MOTEL is operated and owned by [redacted]
[redacted] is a long-time Broadus resident of excellent reputation,
runs an above-board establishment, and has no known gambling
connections.

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In view of the above, it would appear Subject directed
the 9/26/68, call to a guest of the SUNRISE MOTEL.

The guest register of the motel for 9/26/68, is not
being checked unless specifically requested by Milwaukee.

2 - Milwaukee
1 - Butte
[redacted] lly
(3)

162-291-27

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1969	

[redacted]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: 5/19/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA

OO: MILWAUKEE

Re Milwaukee letter to Butte, 4/11/69.

On 5/14/69, a review of the Janesville, Wisconsin City Directory revealed that Janesville Telephone No. 752-9411 is listed to the Holiday Inn, 2723 Milton Avenue, Janesville. Telephone No. [REDACTED] is listed to [REDACTED] of the Holiday Inn.

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On 5/14/69, Detective [REDACTED] Janesville, Wisconsin PD advised that he is acquainted with [REDACTED] but knows of no gambling connections which [REDACTED] has. He stated that he, however, would not be alarmed if [REDACTED] were involved with gambling connections.

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On 5/14/69, [REDACTED] Credit Bureau of Janesville, Wisconsin, advised that [REDACTED] has been in the file of her agency since January of 1968 and is listed as [REDACTED] of the Holiday Inn, 2723 Milton Avenue, Janesville, Wisconsin. The file reveals that [REDACTED] name is [REDACTED] and that he came to Janesville from Appleton, Wisconsin. There was no additional information contained in the file of the Credit Bureau.

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On 5/14/69, [REDACTED] Clerk, Janesville, Wisconsin PD advised that on 4/18/69, speeding citation number 13931 was issued to [REDACTED] DOB [REDACTED] at Wausau, Wisconsin. The disposition of the fine was \$20 and costs. [REDACTED] was described as 5'11", 170 pounds, and a white male. His residence was listed as the Holiday Inn of Janesville, Wisconsin.

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On 5/14/69, [REDACTED] Sheriff's Office, Janesville, Wisconsin, Rock County, advised that [REDACTED] was not known to the files of her agency.

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(2) - Milwaukee (162-291)

[REDACTED] lj
(2)

162-291-28

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1969	
FBI-MILWAUKEE	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 5/14/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA; IGA-Rambling

ON 4/11/69 Chief of Police ORVILLE NEFF, Minocqua, Wis.
advised that the name of [REDACTED]
[REDACTED] was one ticket in connection with prediction, the date
of the ice break up this year. He does not know if [REDACTED]
[REDACTED] is related to subject.

b6
b7C

[REDACTED]
(1)

162-291-29

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1969	
FBI-MILWAUKEE	

1200

b6
b7C



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, SAN FRANCISCO (162-825)(RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA
OO: Milwaukee

DATE: 5/16/69

Re Milwaukee letter to Butte, dated 4/11/69.

On 5/12/69, [redacted] advised that telephone number 431-9185 is a non-published number and is a public telephone located on the first floor of the Hall of Justice, San Francisco, California.

b7D

In view of the foregoing, no further investigation being afforded this matter by San Francisco Division.

② - Milwaukee
1 - San Francisco
CEG/crv
(3)



5010-108-02

162-291-30

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1969	
FBI - MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *[Signature]* SAC, MIAMI (162-1231) (P)

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA
(OO: MILWAUKEE)

DATE: 5/21/69

Re Milwaukee letter to Butte dated 4/11/69.

↓
On May 13, 1969, investigation at Clewiston, Florida determined that telephone number [] is issued to [] who operates the Golfview Motel and Pizza stand on Highway 27 approximately two miles west of Clewiston, Florida. It was determined that [] also is presently employed in the Clewiston City Hall as a clerk.

Records of the Clewiston, Florida Police Department and the Hendry County Sheriff's Office negative concerning []

b6
b7C

↑
Chief of Police WENDELL WHALEY, Clewiston, Florida Police Department, advised that he has been acquainted with [] a widow, for several years and he does not know of any illegal activities.

LEAD

MIAMI

AT FORT LAUDERDALE, FLORIDA

Report results of inquiry at Fort Lauderdale, Florida.

② - Milwaukee
2 - Miami
JSA/dmc
(4)

162-291-31

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1969	
FBI - MILWAUKEE	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (162 -291 (Attn: S_a [REDACTED])

DATE: June 6, 1969

FROM : SE [REDACTED]

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA
OO: MILWAUKEE

b6
b7C

RefMilet to Butte 4/11/69, memo of SA Daniel E. Brandt 5/6/69.

On 6/5/69, [REDACTED] Credit Bureau of Milwaukee, Inc, 828 North Broadway, furnished the credit files for the following individuals which reflected the following information:

[REDACTED] (16 years), wife [REDACTED] who formerly resided [REDACTED] In file since 12/56. Report of 2/15/66, listed his employment as mechanic at Schwister Ford, Inc, 10136 N. Fond du Lac with dob [REDACTED] Wife listed as employet Kay Campbell Sportswear as [REDACTED] No derogatory information was noted in the file.

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b7C

[REDACTED] wife [REDACTED] who formerly resided [REDACTED] who have been in file since 1948. Report of 4/5/68 listed his employment at Wisconsin Motors as machine operator 1½ years, dob [REDACTED] Previous employments listed as Chucks National Spur Station, New Berlin in August 1965 and A.F. Gallun Co 2/65. Wife listed as emplyed at Marcs Big Boy, Pt Loomis as manager of carry-out. Previous employments for [REDACTED] also listed in previous reports as for self Pine Village Restaurant 5/64 and Island Drive Inn, A & P Bakery in 8/57. Accounts were noted in collection status, six satisfied judgments, one open judgment, and five Wisconsin State Tax Liens were noted on the file jacket, the latter all satisfied.

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b7C

[REDACTED] wife [REDACTED] previously at [REDACTED] In file since 8-15-67. Dob listed as [REDACTED] Report of 12/17/65 listed his employment at Bostrom Corporation having previously been employed at Pappy's Restaurant, Bayshore, as assistant porter and kitchen help. No derogatory information was noted in the file.

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162-291-35

SEARCHED	INDEXED
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JUN 10 1969	
FBI - MILWAUKEE	

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b7C



ARVIN T. LINDBLOM, [redacted] 4000 West K K River Parkway since 1961. Report 3/5/65 listed him as being retired on pension from International Harvester for 19 years with dob 1/1/94. Have been in file at this agency since 3/3/65. Past due department store account was marked paid in 1967 - no collections or judgments.

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[redacted] formerly at [redacted] Report of 2/19/65 listed his employment at City of Milwaukee as Electrical Engineer since 11/26/62; dob [redacted] Status or name of any wife not listed. This individual has been in file since 11/51 and it was noted he previously resided in El Paso, Texas and Las Cruces, New Mexico. Also served in U.S. Army. No derogatory information was noted in the file.

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[redacted] DIVORCED from [redacted] 3 years, formerly at [redacted] Report 3/24/69 listed her employment at Pho-tronics, Butler, Wisconsin in factory for 6½ years; dob [redacted] Divorced; no children. No derogatory information was noted in the file.

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[redacted] wife [redacted] who have been in file since 1/59. Report of 10-24-63, listed his employment at Harley Davidson as grinder hand since 4/3/56; dob [redacted] It was noted he had application pending as salesman for Luthern Brotherhood Insurance Company as of date of above report. No derogatory information was noted in the file.

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[redacted] wife [redacted] who have been in file since 4/58. Report of 4/13/65 listed his employment for self as attorney with dob [redacted] He is also listed as 1/3 owner of building, [redacted] where his business office is located. The file listed three judgments, two of which were open at time of the report and two Wisconsin Income Tax Liens open. He was rated as slow to prompt in payment of accounts - one account with an oil company was in collection status in the amount of \$452.76.

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b7C

[redacted] wife [redacted] who have been in file since 11/38. Report of 9-5-57 listed his employment with City of Milwaukee Sanitation Department with dob of [redacted] Listed as slow pay - accounts in collection status. - no judgments noted in the file.

b6
b7C

[redacted] divorced from [redacted] formerly at [redacted] Report of 11/29/62, listed her employment at Wisconsin Telephone Company as long distance operator for 25 years. Report of 12/1/67 listed her employment at Milwaukee Journal as switchboard operator. No derogatory information noted in the file.

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On 6/5/69, [REDACTED] Bureau of Identification, (Felony Section) advised that the records of her department contain the following arrest information:

[REDACTED] MI PD # [REDACTED] - dob: [REDACTED]
9-30-39 Investigation Released by Detective [REDACTED]

Details: Arrested with three others on suspicion of having committed burglary of Jacobsen Barrell Co, 717 N. Water St. Arrest sheet also lists arrests on following dates as a juvenile:

b6
b7C

8-7-35 Larceny Held 1 day Detention Home
9-8-37 Suspicion of Burglary Detention Home 1 day
1/38 - Truancy from Vocational School 1 month Detention home.

[REDACTED] aka [REDACTED] MI PD # [REDACTED]

Dob: [REDACTED]
Parents: [REDACTED] nee [REDACTED]

b6
b7C

11-27-65 Burglary 2 years probation & costs
Residence: [REDACTED]
Status: Single

No arrest record was located regarding any other of the above listed individuals reflecting arrest for a felony or gambling charges on which charge they were booked and fingerprinted.

- - - - -

MI 162-291

Above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED].

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FEDERAL BUREAU OF INVESTIGATION

Date June 7, 1969

Records of

b7D

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b7D

Above data should not be made public, except through the issuance of a subpoena duces tecum. Any

On 6/3/69 at Hurley, Wis. File # MI 162-291-37

by SA [redacted] /dsw Date dictated 6/5/69 b6
b7C

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MI 162-291

subpoena should be directed to [REDACTED]
[REDACTED]

b6
b7C
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, CHICAGO (166-569) (P)

SUBJECT: *Jvul* THOMAS JAMES CHIOLINO, aka
IGA

OO: MILWAUKEE

DATE: 6/26/69

Reurlet to Butte, 4/11/69.

A public service operator of Illinois Bell Telephone Company on 6/16/69, furnished the following information to SA JERRY H. BREIDENFELD:

Subscriber to telephone number 321-3000 is the Chicago Sun Times, a daily newspaper in Chicago. Subscriber to [redacted] is [redacted]

It is noted that there is no such listing as [redacted] in the Chicago area, but the listing for River Grove, Illinois, is 456-, and the subscriber to [redacted] is [redacted]

b6
b7C

Milwaukee is requested to advise if this is the correct telephone number. Indices, credit and criminal will be furnished by separate communication.

② - Milwaukee
1 - Chicago
JHB/slw
(3)

162-291-42

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1969	
MILWAUKEE	

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date 5/7/69

Records of [REDACTED]

[REDACTED] which information should
not be made public without the issuance of a subpoena duces
tecum directed to [REDACTED]
[REDACTED]

b6
b7C
b7D

*all c's to c/a 4/27/69
LSE*

162-291-43
SEARCHED INDEXED
SERIALIZED FILED
JUN 1969
FBI - MILWAUKEE

On 5/1/69 at Detroit, Michigan File# Detroit 166-478
by SA [REDACTED] /rak Date dictated 5/1/69

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 6/25/69

FROM : SAC, DETROIT (166-478) (RUC)

*PHS
RNF*

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA
(OO: MILWAUKEE)

Re Milwaukee letter to Butte, 4/11/69.

Enclosed for Milwaukee are nine copies of FD-302 dated 5/1/69 reflecting review of records, Michigan Bell Telephone Company, Detroit, Michigan.

Detroit indices negative regarding names of subscribers.

A review of the current Bresser's Cross Index for Royal Oak, Michigan revealed that telephone number [redacted] revealed that the subscriber for this number is [redacted]

b6
b7C

On 5/13/69 the following departments were contacted and advised that their files are negative regarding [redacted]

Wayne County Sheriff's Office, Detroit
Madison Heights Police Department
Merchants Credit Bureau, Detroit.

On 6/17/69 Chief of Police DONALD NEVALA, Ironwood, Michigan advised that he has no arrest record of [redacted] and [redacted] in the files of his department. He advised that [redacted] is [redacted] of the Lahti Chevrolet Company at Ironwood, Michigan and he has no information that [redacted] is engaged in any type gambling operation.

b6
b7C

2 - Milwaukee (enc. 1)
1 - Butte
1 - Detroit
RAG/gam
(4)

162-291-44
SEARCHED INDEXED
SERIALIZED FILED
JUN 27 1969
FBI - MILWAUKEE

b6
b7C



DE 166-478

Chief NEVALA advised that [REDACTED]

[REDACTED]
the Rodeghiero Bakery at Hurley, Wisconsin. He stated
that he has no information that [REDACTED] is involved
in gambling.

b6
b7C

↑
Chief NEVALA advised that the Cohodas Paoli
Company, Ayer Street, Ironwood, Michigan, is a
wholesale fruit distributor.

SAC, CHICAGO (166-569)

6/30/69

SAC, MILWAUKEE (162-291) (P)

THOMAS JAMES CHIOLINO, aka
IGA; ITAR - GAMBLING

OO: MILWAUKEE

Re Chicago letter to Milwaukee, 6/26/69.

Recheck of toll tickets reflects number
called at River Grove, Illinois, on 7/25/68, was
[redacted] accordingly, Chicago has
checked the correct number and should proceed
with indices, credit and criminal checks on
[redacted]
[redacted]

b6
b7C

A
Post

2 - Chicago
2 - Milwaukee

RLJ/rrr
(4)

SEARCHED INDEXED
SERIALIZED FILED

162-291-45

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 6/27/69

FROM : SAC, DALLAS (162-808) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA
OO: Milwaukee

Re Milwaukee letter to Butte, 4/11/69.

Following investigation was conducted by SA JARRELL
H. DAVIS.

AT VERNON, TEXAS

The current telephone directory reflects telephone
817-LI 2-4361 is listed to the Lafanda Motor Lodge, 1004
Wilbarger.

[redacted], Deputy Sheriff, and [redacted]
Police Department on June 12, 1969 advised telephone number
817 LI2-4361 is listed to the Lafanda Motor Lodge, 1004 Wilbarger,
which is managed by [redacted] b6 b7C

In view of the fact instant telephone number is listed
to a legitimate business establishment, no further investigation
is being conducted.

2 - Milwaukee
1 - Dallas
HD:mfr
(3)

162-291-416

SEARCHED	INDEXED
SERIALIZED 4	FILED
JUL 2 1969	
FBI - MILWAUKEE	

[redacted] b6 b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, MINNEAPOLIS (166-723) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA

CO: Milwaukee

DATE: 6/30/69

Re Milwaukee letter to Butte 4/11/69.

A review of the Moorhead, Minnesota, telephone directory reveals that Moorhead telephone number 233-7531 is listed to the main switchboard of the Holiday Inn, Moorhead, Minnesota.

A search of the R. L. Polk City Directory for St. Paul, Minnesota, revealed that St. Paul telephone number [redacted] is listed to [redacted]

The following persons were contacted at St. Paul, Minnesota, on June 6, 1969, by SA WILLIAM G. LAIS:

[redacted] Credit Bureau of St. Paul, Inc., advised from his files that [redacted] and [redacted] have been listed in their files since 1931. They are listed as being all prompt and nothing derogatory was reported. He is shown as being employed by B & G Products Company. A review of the city directory disclosed that B & G Products Company is a supplier to funeral directors.

[redacted] Identification Division, St. Paul Police Department, and [redacted] Clerk, Ramsey County Sheriff's Office, advised after searching their files that they could find no mention of [redacted]

It is noted that none of the foregoing contacts indicated that [redacted] is connected with gambling.

Minneapolis indices contain no reference to the [redacted]

2 - Milwaukee
1 - Minneapolis
DWP:cae
(3)

162-291-47

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1969	
FBI - MILWAUKEE	



MP 166-723

On 6/20/69 the following investigation was conducted at Duluth, Minnesota, by SA MALFORD O. EID;

A check of the 1969 Duluth, Minnesota, City Directory listed phone 727-1806 assigned to the Hotel and Restaurant Supply Company, 112 West First Street, [redacted] wife [redacted] of [redacted] was listed as [redacted] wife [redacted] [redacted] was listed as [redacted]

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The same directory listed phone 722-5577 as the phone for the Aslesen Company, which is a hotel and restaurant supply company. [redacted] was listed as manager. His wife is [redacted] and they live at [redacted]

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A review of the current Minneapolis suburban city directory reveals that Minneapolis telephone number 545-0441 is listed to the Ambassador Motor Hotel, 5225 Wayzata Boulevard, St. Louis Park, Minnesota.

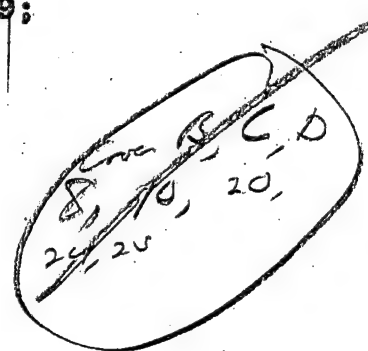
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/9/69	INVESTIGATIVE PERIOD 4/11/69 - 7/2/69
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA 	TYPED BY lj
		CHARACTER OF CASE IGA; ITAR - GAMBLING	

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Report of SA at Milwaukee, 4/22/69;
 Miami letters to Milwaukee, 4/9/69 and 5/21/69;
 Denver letter to Milwaukee, 5/8/69;
 Butte letter to Milwaukee, 5/9/69;
 San Francisco letter to Milwaukee, 5/16/69;
 Detroit letter to Milwaukee, 6/25/69;
 Chicago letter to Milwaukee, 6/26/69.

- P -



ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		162	291	48
3 - Bureau				
1 - USA, Madison				
③ - Milwaukee (162-291) <i>hjs</i>				

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Dissemination Record of Attached Report				Notat	<div style="border: 1px solid black; width: 100px; height: 50px;"></div>	SEARCHED.....INDEXED <i>LSR</i> SERIALIZED <i>h</i>FILED <i>h</i>
Agency				ROUTE TO		
Request Recd.				READ FOR		
Date Fwd.				MARK IN		
How Fwd.				INITIAL		
By				DATE		

MI 162-291

ADMINISTRATIVE

Records of [redacted]
[redacted] were furnished by [redacted]
[redacted]

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Records of [redacted] were
furnished by [redacted]

↓
[redacted] who
is being opened as a PCI of this office stated that in the late
fall during football season, 1948, [redacted]
[redacted] and an associate of THOMAS JAMES CHIOLINO
was at his home watching color TV when [redacted] said he placed
football bets with [redacted] (subject of Milwaukee
File 165-258, Bureau File 165-2983). He also said two or
three years ago [redacted] CHIOLINO, and [redacted] placed
their bets with [redacted] has been in the Minocqua-Lac Du
Flambeau areas for a number of years off and on.

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PCI said CHIOLINO is not known to be taking bets
or engaged in gambling at this time and is believed to be
a better rather than one receiving bets.

He said CHIOLINO is real close to [redacted]
[redacted] was active in [redacted] campaign
for [redacted] post and seems to have [redacted] in his
"hip pocket". [redacted] is a married man but who has as a
girl friend [redacted] who is [redacted]
[redacted]

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CHIOLINO and [redacted] Operators of a Citgo
Service Station, Minocqua, have made trips to Milwaukee;
however, nature of the trips are unknown to him.

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On one occasion when CHIOLINO was in [redacted]
bar and intoxicated, CHIOLINO made remarks that he knew
who planned the fire, who set the fire, and all about the
fire, (referring to the fire of the Checker Board Inn in
about May, 1968), and that someone would get killed if he
didn't get his money out of it. PCI said CHIOLINO reportedly
had invested \$7,000 in the Checker Board Inn which was built
by [redacted] and which was destroyed

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MI 162-291

due to arson. No one has been charged in connection with the arson but [redacted] and wife [redacted] in whose name the property was, have been paid off for their loss by the insurance company.

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On May 16, 1969, [redacted] said THOMAS CHIOLINO has been making trips to Milwaukee. CHIOLINO claims he knows the head men of the Mafia in Milwaukee, including FRANKIE BALISTRERI. CHIOLINO said he has made two trips to Milwaukee and picked up messages or something in an envelope for RALPH JAMES CAPONE (subject of Milwaukee File 94-319, Bureau File 92-3001). Place where the pick up was made was not stated but CI believes CHIOLINO would either go into Fazio's or see FRANKIE BALISTRERI. Trips have been made normally near the end of the month. (It is to be noted the toll call check on CHIOLINO discloses calls to Fazio's on Fifth, Milwaukee.

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CI also mentioned that CHIOLINO was out (date) with [redacted] a stripper at the Club Carnival, Hurley, Wisconsin.

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(Through leads set out in file regarding RALPH CAPONE, Milwaukee is endeavoring to ascertain CHIOLINO's connection with Milwaukee, Wisconsin hoodlums, Accordingly no leads are set forth for same in this report).

[redacted] on 6/3/69 advised CHIOLINO is friendly with [redacted] husband of [redacted] of the French Casino, Hurley, Wisconsin. [redacted] was indicted by a Federal Grand Jury, July 1, 1969, for violation of the ITAR - PROSTITUTION statute, (Milwaukee File 166-114, Bureau File 166-3401). CI said that on the day [redacted] was contacted by agents of the FBI, that CHIOLINO was concerned as to whether his name was mentioned in connection with trips to Milwaukee.

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On 6/3/69 and 6/25/69, [redacted] said CHIOLINO continues to date [redacted] also known as [redacted] a dancer at the Club Carnival, Hurley. (It is to be noted that the operator of

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MI 162-291

the Club Carnival, [] is a subject in Milwaukee File 166-87, Bureau File 166-1366. In that case on July 1, 1969, [] former wife, [] aka [] was indicted by FGJ at Madison, Wisconsin, for violation of the ITAR - PROSTITUTION statute).

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[] on June 25, 1969 also stated that one of the prostitutes at the French Casino known as [] was obtained from the Alioto's at Milwaukee and that CHIOLINO was instrumental in obtaining her. There was no pimp in connection with [] (This is a matter of a separate investigation).

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[] also stated that on about Sunday, June 22, 1969, CHIOLINO through an acquaintance made reservations for a room at the Whiteway Motel, Hurley, Wisconsin, for one [] (phonetic) from Chicago or Milwaukee. CI did not know the nature of CHIOLINO's association with the individual.

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On 5/20/69, PCI [] stated she had not learned of any gambling by CHIOLINO. She said [] at Mr. Ed's Red Steer Restaurant, Minocqua. is now married and living on the main street in []

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On 6/12/69, PCI [] stated she heard from a person that the owner of a discount store in the Minocqua area known as either RK or KR is supposedly taking horse bets and that he is acquainted with or connected in some way with THOMAS CHIOLINO.

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(There is no discount store by the name given by PCI, but there is an R&S Discount Store in Woodruff, adjacent to Minocqua, which deals in building materials, plumbing supplies, etc.)

On 7/2/69, Constable [] Woodruff, Wisconsin, advised the R&S Discount Store is owned by [] and managed by [] age about 55. He stated he keeps close tabs on the R&S and that there is no gambling going on there.

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MI 162-291

He said [] has as a girl friend [] who formerly [] the Jem Club, Route 70, Minocqua but which is now owned by a [].

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Constable WBKER said he knew of no gambling activities on the part of CHIOLINO at this time.

PCI [] on 6/12/69 also stated that CHIOLINO was planning on opening up the Oneida Lounge in Woodruff and have go-go girls.

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As of 7/2/69, the Oneida Lounge has not been opened.

PCI [] aka on 6/13/69 said he does not know of any illegal activities on the part of CHIOLINO at this time but does know that CHIOLINO makes frequent trips to Mercer, Wisconsin, where he spends time at the Rex Bar operated by RALPH CAPONE.

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On 5/15/69, [] when discussing prostitutes at the French Casino, Hurley, Wisconsin, advised there were two prostitutes there at that time and that [] and TOMMY CHIOLINO had made a trip to Milwaukee during the period May 11 through May 13, 1969, and returned with the second girl.

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[] said CHIOLINO is now driving a two door Chevrolet Caprice, color blue with a vinyl top, license number B11-791.

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[] on 6/9/69 advised the following concerning identities of certain of the subscribers to telephone numbers checked up in the toll call check on CHIOLINO:

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[]
[] and [] formerly operated a grocery store in Hurley but are considered retired now. [] plays cards at Shorty's and Mary's Bar, Hurley. They are not known to be involved in gambling or rackets.

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MI 162-291

[redacted]
[redacted] is son of [redacted] who operates Nora's Bar, Silver Street, Hurley.

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Trolla's Meat and Groceries

This is an legitimate business operated by [redacted]
[redacted] of the Club Carnival and
[redacted] are close friends.

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The Miami Office advised the files of that office contain no information identifiable with [redacted] under his true name or known aliases.

Telephone calls reported herein have not been of sufficient frequency to any one number to indicate subject was engaged in gambling activities during the period of the toll call check, i.e. July 17, 1968 through January 12, 1969. Milwaukee indices regarding business subscribers are being reviewed to determine hoodlum connections of CHIOLINO.

LEADS

MILWAUKEE DIVISION

At Minocqua, Wisconsin

Will continue to determine if subject is currently engaged in interstate gambling activities through contacts with informants, sources, and law enforcement agencies.

Will with SAC authority ascertain current toll calls of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Madison

Report of:

SA [REDACTED]

Office:

MILWAUKEE

Date:

July 9, 1969

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Field Office File #:

MI 162-291

Bureau File #:

Title:

THOMAS JAMES CHIOLINO

Character:

INTERSTATE GAMBLING ACTIVITIES; INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING - GAMBLING

Synopsis:

Subscribers, in part, to toll calls made from subject's place of business during period 7/17/68 through 1/12/69 are set forth. Vilas and Oneida County law enforcement officers state subject not known to be engaged in gambling operations at this time.

- P -

Details:

MI 162-291

Toll calls charged to telephone number 356-5070 listed to Mama's Bella Vista Restaurant, Bella Vista Restaurant, and THOMAS CHIOLINO, Minocqua, Wisconsin, for the period 7/17/68 through 1/12/69, were previously reported.

Investigation following relates to the subscribers to the telephone numbers called. The date, telephone number, and city called precedes results of investigation.

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
10/19/68	655-2388	Sheridan, Wyoming

Telephone number 655-2388 is listed to the Arrowhead Lodge owned and operated by [REDACTED]. The lodge is located on Highway 14, approximately 20 miles west of Sheridan, Wyoming in the Big Horn Mountains and is a popular winter and summer resort. The lodge caters mainly to the tourist trade in the summer months and has a large number of hunters staying there during the early fall.

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Chief of Police SAM WILSON, Sheridan Police Department and Sheriff REUBEN GALLOWAY, Sheridan County Sheriff's Office, both advised that their respective offices contain no record of [REDACTED] and that to their knowledge [REDACTED] runs a strictly legitimate operation at the lodge.

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<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
10/24/68	436-2661	Broadus, Montana

It was determined that telephone number 436-2661 is listed to the Sunrise Motel, Broadus, Montana.

On May 1, 1969, GRANT GATLIN, Sheriff, Broadus, advised the Sunrise Motel is operated and owned by [REDACTED] [REDACTED] is a long-time Broadus resident of excellent reputation, runs an above-board establishment, and has no known gambling connections.

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MI 162-291

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
10/7/68	431-9185	San Francisco, California

It was determined that 431-9185 is a public telephone located on the first floor of the Hall of Justice, San Francisco, California and is a non-published telephone number.

Investigation in another matter disclosed that an associate of CHIOLINO [redacted] FBI No. [redacted] was reported to have been in jail in San Francisco, California in October, 1968, having been arrested October 5, 1968, for possession of fire bombs, carrying loaded firearm in automobile, possession of black jack and knucks and possession of a firearm by a felon or narcotic addict.

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<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
1/11/69	[redacted]	Clewiston, Florida

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On May 13, 1969, investigation at Clewiston, Florida determined that telephone number [redacted] is issued to [redacted] who operates the Golfview Motel and Pizza stand on Highway 27, approximately two miles west of Clewiston, Florida. It was determined that [redacted] also is presently employed in the Clewiston City Hall as a clerk.

Records of the Clewiston, Florida Police Department and the Hendry County Sheriff's Office negative concerning [redacted].

Chief of Police WENDELL WHALEY, Clewiston, Florida Police Department, advised that he has been acquainted with [redacted] a widow, for several years and he does not know of any illegal activities.

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
11/18/68	[redacted]	Ironwood, Michigan

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MI 162-291

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
10/28/68		
11/14/68		
11/19/68		Ironwood, Michigan
9/7/68		Ironwood, Michigan
7/23/68		
8/14/68		
8/21/68		Ironwood, Michigan
12/26/68		Royal Oak, Michigan

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FEDERAL BUREAU OF INVESTIGATION

Date

8/7/60

Report of

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On 8/1/60 at Detroit, Michigan File # Detroit 104-470
by SA [redacted] /RAJ Date dictated 8/1/60

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MI 162-291

Detroit indices negative regarding names of subscribers.

A review of the current Bresser's Cross Index for Royal Oak, Michigan, revealed that telephone number [redacted] revealed that the subscriber for this number is [redacted]
[redacted]

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On May 13, 1969, the following departments were contacted and advised that their files are negative regarding [redacted]

Wayne County Sheriff's Office, Detroit;

Madison Heights Police Department;

Merchants Credit Bureau, Detroit.

On June 17, 1969, Chief of Police DONALD NEVALA, Ironwood, Michigan, advised that he has no arrest record of [redacted] and [redacted] in the files of his department. He advised that [redacted] is the owner of the Lahti Chevrolet Company at Ironwood, Michigan and he has no information that [redacted] is engaged in any type gambling operation.

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Chief NEVALA advised that [redacted] owns and operates the Rodeghiero Bakery at Hurley, Wisconsin. He stated that he has no information that [redacted] is involved in gambling.

Chief NEVALA advised that the Cohodas Paoli Company, Ayer Street, Ironwood, Michigan, is a wholesale fruit distributor.

Date Telephone Number
9/26/68 321-3000

City Called
Chicago, Illinois (Cook County)

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10/19/68

Northbrook, Illinois (Cook County)

MI 162-291

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
7/25/68	[REDACTED]	River Grove, Illinois (Cook County)

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The Chicago Office advised that a public service operator of the Illinois Bell Telephone Company on June 16, 1969, furnished the following information to SA JERRY H. BREIDENFELD:

Subscriber to telephone number 321-3000 is the Chicago Sun Times, a daily newspaper in Chicago.

Subscriber to [REDACTED] is [REDACTED]
[REDACTED]

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Subscriber to [REDACTED] is [REDACTED]
[REDACTED]

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
8/29/68	231-6020	Oshkosh, Wisconsin

MI 162-291

SEM/mw

1

The following investigation was conducted by
SA [redacted] at

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OSHKOSH, WISCONSIN

Examination of the 1968 Oshkosh Telephone Directory revealed that telephone number area code 414-231-6020 is listed to the Wis - Coin Company, 503 Merritt Avenue, Oshkosh. The 1966 Oshkosh City Directory indicated that telephone number area code 414-231-6020 is listed to Amusement Enterprises and Wis - Coin Company, 205 Ceape Avenue, Oshkosh, and operated by [redacted]. The 1968 Oshkosh City Directory listed [redacted] as residing at [redacted]. No listing for telephone number area code 414-231-6020 was indicated in the 1968 Oshkosh City Directory.

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On April 29, 1969, [redacted] clerk, Consumers Service Bureau, Incorporated, 105 Washington Avenue, Oshkosh, advised that a search of her files indicated that [redacted] is [redacted] Wis - Coin Company, 503 Merritt Avenue, Oshkosh, and resides at [redacted]. [redacted] advised that the file further noted that [redacted] of the Club Terrace in Menasha, Wisconsin, and [redacted] of Auto - Bar, Milwaukee, and Union Sales, Green Bay, Wisconsin. [redacted] has received numerous loans from the First National Bank of Appleton, Appleton, Wisconsin; The Citizens National Bank of Green Bay, Green Bay, Wisconsin; the Bank of Menasha, Menasha, Wisconsin; and the West Allis State Bank, West Allis, Wisconsin. [redacted] advised that there were numerous State and Federal tax liens pending against [redacted] business property. [redacted] stated that Wis - Coin Company is a division of Amusement Enterprises, address unknown, and that it deals in coin operated games of chance. [redacted] advised that [redacted] had been placed in file in 1949, and is married to a [redacted].

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On April 29, 1969, [redacted] clerk - typist, Oshkosh Police Department, advised that a search of her records revealed that [redacted] had been arrested on August 18, 1958, for selling beer to a

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MI 162-291

SEM/mw

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minor, and fined \$50 plus court costs. [redacted] address was listed as [redacted] and his date of birth as [redacted]

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On April 29, 1969, [redacted] Clerk, Winnebago County Sheriff's Department, advised that a search of his records revealed that [redacted] had been arrested on May 19, 1963 for allowing a minor to loiter. [redacted] of the Club Terrace in Menasha.

MI 162-291

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
12/4/68	[REDACTED]	Jim Falls, Wisconsin

The following investigation was conducted by SA
THOMAS J. GRAHAM:

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On May 5, 1969, [REDACTED]
Chippewa County, Chippewa Falls, Wisconsin, advised that the
Jim Falls telephone exchange has telephone numbers with
the first four numbers being 382-4 and that there are no
numbers in this exchange with the fourth number being a 6.
He said that a review of the numbers of this exchange
indicated that the number [REDACTED] was not a number on
the Jim Falls exchange.

(It appears the number was incorrectly listed on
the telephone toll ticket).

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
10/16/68		
10/27/68		
10/28/68		
11/1/68		
11/21/68		
12/30/68	752-9411	Janesville, Wisconsin
8/7/68		
9/15/68		
9/16/68	[REDACTED]	Janesville, Wisconsin

The following investigation was conducted by SA

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[REDACTED]
On May 14, 1969, a review of the Janesville, Wisconsin
City Directory revealed that Janesville Telephone No. 752-9411
is listed to the Holiday Inn, 2723 Milton Avenue, Janesville,
Wisconsin. Telephone No. [REDACTED] is listed to [REDACTED]
Manager of the Holiday Inn.

MI 162-291

On May 14, 1969, Detective [redacted] Janesville, Wisconsin Police Department advised that he is acquainted with [redacted] but knows of no gambling connections which [redacted] has. He stated that he, however, would not be alarmed if [redacted] were involved with gambling connections.

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On May 14, 1969, [redacted] Credit Bureau of Janesville, Wisconsin, advised that [redacted] has been in the file of her agency since January of 1968 and is listed as the manager of the Holiday Inn, 2723 Milton Avenue, Janesville, Wisconsin. The file reveals that his wife's name is [redacted] and that he came to Janesville from Appleton, Wisconsin. There was no additional information contained in the file of the Credit Bureau.

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On May 14, 1969, [redacted] Clerk, Janesville, Wisconsin Police Department advised that on April 18, 1969, speeding citation number 13931 was issued to [redacted] date of birth [redacted] at Wausau, Wisconsin. The disposition of the fine was \$20 and costs. [redacted] was described as 5'11", 170 pounds, and a white male. His residence was listed as the Holiday Inn of Janesville, Wisconsin.

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On May 14, 1969, [redacted] Sheriff's Office, Janesville, Wisconsin, Rock County, advised that [redacted] was not known to the files of her agency.

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<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
10/18/68	[redacted]	Hurley, Wisconsin
8/17/68		Hurley, Wisconsin
9/7/68		Hurley, Wisconsin
8/9/68		Hurley, Wisconsin
7/20/68		Hurley, Wisconsin

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b7C

MI 162-291

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
7/20/68	561-5045	Hurley, Wisconsin
7/31/68		Hurley, Wisconsin
8/7/68		
11/20/68		Hurley, Wisconsin

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FEDERAL BUREAU OF INVESTIGATION

Date June 7, 1969

1

Records of [REDACTED]
[REDACTED]
[REDACTED]b6
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Above data should not be made public, except through the issuance of a subpoena duces tecum. Any

On 6/3/69 at Hurley, Wis. File # MI 162-291

by SA [REDACTED] /dsw Date dictated 6/5/69

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-291

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subpoena should be directed to [REDACTED]
[REDACTED]

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MI 162-291

It is to be noted that Kay Lyons Hotel is [redacted]
[redacted] also known as [redacted]
[redacted] for violation of the interstate
transportation in aid of racketeering statute - prostitution.

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[redacted] is husband of [redacted]
[redacted] French Casino, Hurley, Wisconsin. [redacted]
[redacted] was indicted by a federal grand jury at Madison,
July 1, 1969, for violation of the interstate transportation
in aid of racketeering statute - prostitution.

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<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
7/29/68	476-2296	Mercer, Wisconsin

Published telephone records disclose above number
is listed to Northern Beverage Company.

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
1/9/69	453-4000	Tomahawk, Wisconsin
12/5/68	453-2701	Tomahawk, Wisconsin

General Telephone Company of Wisconsin Telephone
Book discloses both of above numbers are listed to BILL K.,
Chevrolet, Inc., 19 North Tomahawk Avenue, Tomahawk, Wisconsin.

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
10/7/68	356-5312	Minocqua, Wisconsin
9/12/68	[redacted]	Minocqua, Wisconsin

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General Telephone Company Directory discloses
356-5312 is listed to Ahlborn Plumbing and Heating Company
and number [redacted] is listed to [redacted]

MI 162-291

On June 13, 1969, Chief of Police ORVILLE NEFF, Minocqua, Wisconsin, advised that the Ahlborn Plumbing and Heating Company is a legitimate business with no known gambling connections.

He stated [redacted] is a public service employee whose wife is employed as a waitress at Mama's Bella Vista Restaurant [redacted]

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<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
9/21/68		
10/11/68		
10/31/68	282-5500	Crescent Lake, Wisconsin
9/9/68	277-2535	Lake Tomahawk, Wisconsin
9/11/68		
10/17/68		
11/8(2)/68		
11/11/68		
11/17(2)/68		
11/6/68		
11/7/68	277-2370	Lake Tomahawk, Wisconsin
7/25/68	[redacted]	Lake Tomahawk, Wisconsin
11/6/68	277-2476	Lake Tomahawk, Wisconsin
7/25/68	[redacted]	Lake Tomahawk, Wisconsin
8/26/68	277-2362	Lake Tomahawk, Wisconsin
12/31/68	362-5953	Rhineland, Wisconsin
9/27/68	362-3626	Rhineland, Wisconsin
12/6/68	[redacted]	Rhineland, Wisconsin

b6
b7C

MI 162-291

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
12/6/68		
12/11/68		
1/10/69	362-6316	Rhineland, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

Date June 7, 1969

1

Records of b6
b7C
b7DOn May 29, 1969 Rhineland, Wis. File # MI 162-291by SA /dsw Date dictated 6/5/69b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-291

2

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Above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to

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b7D

MI 162-291

The City Directory for Rhinelander and Lake Tomahawk, Wisconsin disclosed that [redacted] has wife by the name of [redacted] and is a contractor. [redacted] who has wife [redacted] is a gas station operator.

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b7C

Directory discloses that [redacted] and wife [redacted] [redacted] Alta Vista Resort.

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b7C

Directory discloses the Gift and Tackle Shop is [redacted]

The June 12, 1969 edition of the Lakeland Times, Minocqua, Wisconsin, under liquor license applications disclosed that [redacted] Woodruff, Wisconsin applied for a license for Dolhun's Resort, Inc., [redacted] Lake Tomahawk, Wisconsin.

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
9/22/68	[redacted]	Eagle River, Wisconsin

b6
b7C

General Telephone Company Directory disclosed above number listed to [redacted]

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
7/20/68	547-3646	Land O Lakes, Wisconsin

Telephone Directory discloses this number is listed to the Hillside Resort, Star Route, Land O Lakes.

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
9/7/68	543-8433	Manitowish Waters, Wisconsin

Telephone Directory discloses this number is listed to the Little Bohemia Resort, Manitowish Waters, [redacted]

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b7C

MI 162-291

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
12/20/68	[REDACTED]	Presque Isle, Wisconsin

b6
b7C

General Telephone Company Directory discloses this number is listed to Sells Resort, Highway 12. Chief Deputy Sheriff GERALD BETTIN, Vilas County Sheriff's Office, advised Sells Resort is operated by [REDACTED] a widow. She has a son [REDACTED] who lives in the area also.

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<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
11/4/68	359-4246	Wausau, Wisconsin
10/21/68		
12/30/68	845-4241	Wausau, Wisconsin
7/26/68		
8/7/68		
8/14/68		
10/14/68	845-3103	Wausau, Wisconsin
7/29/68		
10/7/68	845-3932	Wausau, Wisconsin
8/29/68		
12/4/68	845-8281	Wausau, Wisconsin
8/11/68	675-2500	Wausau, Wisconsin

General Telephone Company Directory discloses above numbers are assigned to the following:

359-4246	Milwaukee Cheese Co., Camp Phillips Road, Schofield, Wisconsin
845-4241	Benson Optical Co., 502 Third Street, Wausau, Wisconsin

MI 162-291

845-3103

National Cash Register Co.,
602 Jefferson Street,
Wausau, Wisconsin

845-3932

Cotillion Tavern,
Route 2,
Wausau, (billing done to
BRUCE NELSON)

845-8281

C.T.L. Company, Inc.,
1710 West Stuart Avenue,
Wausau, (restaurant equipment
company)

675-2500

Lo Mar Supper Club,
3701 North Sixth Street,
Wausau, Wisconsin.

On June 20, 1969, Inspector [REDACTED]
Wausau, Wisconsin Police Department, advised the Cotillion
Tavern is located on Highway 52, east of the city and is
a beer bar, that is a tavern selling beer only and where 18
year olds are admitted, and is considered reputable. He
knows of no gambling at the Cotillion.

b6
b7C

The Lo Mar Supper Club is as the same applies a
reputable eating establishment.

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
11/20/68		
12/24/68	341-2440	Stevens Point, Wisconsin

Wisconsin Telephone Directory discloses number 341-
2440 is listed to Courtesy Sports, Honda Dealer, 3288 Church
Street, Stevens Point.

MI 162-291

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
12/19/68	[REDACTED]	Wisconsin Rapids, Wisconsin

b6
b7C

Wisconsin Telephone Company Directory reflects
above number is listed to [REDACTED]

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
11/1/68	[REDACTED]	Butternut, Wisconsin

b6
b7C

General Telephone Company Directory discloses above
number is listed to [REDACTED] (Wisconsin State Patrol
Officer [REDACTED] on June 6, 1969, advised that he believes
that [REDACTED] is a teacher in the public school at
Park Falls, Wisconsin).

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
10/10/68	[REDACTED]	Milwaukee, Wisconsin
10/27/68		
9/6/68		
8/29/68	[REDACTED]	Milwaukee, Wisconsin
11/10/68		
11/17/68		
7/29/68	[REDACTED]	Milwaukee, Wisconsin
7/22/68	276-8950	Milwaukee, Wisconsin
7/17/68	[REDACTED]	Milwaukee, Wisconsin
7/27/68	964-4540	Milwaukee, Wisconsin
10/7(2)/68	[REDACTED]	Milwaukee, Wisconsin
10/25/68		
9/28(2)/68		
1/12/69	[REDACTED]	Milwaukee, Wisconsin
11/7/68		

b6
b7C

MI 162-291

<u>Date</u>	<u>Telephone Number</u>	<u>City Called</u>
10/2/68		
11/6/68		
1/12/69	273-9077	Milwaukee, Wisconsin
10/31/68	273-8445	Milwaukee, Wisconsin
10/31/68		Milwaukee, Wisconsin
12/11/68		Milwaukee, Wisconsin
10/7/68		Milwaukee, Wisconsin
9/13/68		
11/16/68		Milwaukee, Wisconsin
9/9/68	562-9971	Milwaukee, Wisconsin
10/13/68	372-9896	Milwaukee, Wisconsin
10/31/68		Milwaukee, Wisconsin

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A check of the Criss-Cross Telephone Directory revealed the following telephone subscriber information:

<u>Number</u>	<u>Subscriber</u>
---------------	-------------------

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271-8282

~~Fazio's Restaurant on Fifth~~
634 North Fifth Street,
Milwaukee

276-8950

Crichton Corp.
1114 North Fourth Street,
Milwaukee

MI 162-291

Number

Subscriber

--

b6
b7C

964-4540

Roy's Cleaners and Tailors
1726 East Hartford Avenue,
Milwaukee

761-2222

~~The Rafter and Rafter Motel~~
7228 S. 27th St., Milwaukee

--

273-9077

Milwaukee Engineering Residence
2nd Floor
1121 N. Milwaukee

273-8445

International Exports
779 N. Front St.,
Milwaukee

--

562-9971

Brothers Lounge
2379 N. Holton Ave.

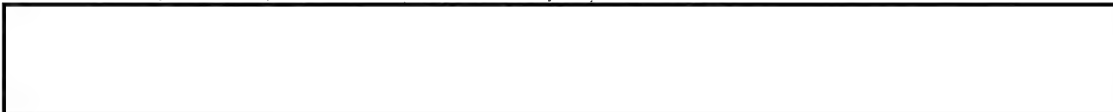
MI 162-291

Number

372-9896

Subscriber

The Cardinal
920 E. Locust



b6
b7C

The following investigation was conducted by SE



On June 5, 1969, [redacted] Credit Bureau of Milwaukee, Inc., 828 North Broadway, furnished the credit files for the following individuals which reflected the following information:

[redacted] wife [redacted] who formerly resided [redacted] in [redacted] file since December, 1956. Report of February 15, 1966 listed his employment as mechanic at Schwister Ford, Inc., 10136 North Fond du Lac with date of birth March 22, 1918. Wife listed as employed Kay Campbell Sportswear as Assistant Manager. No derogatory information was noted in the file.

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b7C

[redacted] wife [redacted] who formerly resided [redacted] [redacted] have been in file since 1948. Report of April 5, 1968 listed his employment at Wisconsin Motors as machine operator 1½ years with date of birth [redacted] Previous employments listed as Chucks National Spur Station, New Berlin in August, 1965 and A. F. Gallun Company, February, 1965. Wife listed as employed at Marc's Big Boy, Point Loomis, as manager of carry-outs. Previous employments for [redacted] also listed in previous reports as for self Pine Village Restaurant, May, 1964 and the Island Drive Inn and A&P Bakery in August, 1957. Accounts were noted in collection status, six satisfied judgments, one open judgment, and five Wisconsin state tax liens were noted on the file jacket, the latter all satisfied.

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MI 162-291

[redacted] wife [redacted]
[redacted] previously resided at [redacted]
[redacted] and, [redacted]
[redacted] and have been in file since August 5, 1967. Date of birth listed as [redacted] Report of December 17, 1965 listed his employment at Bostrom Corporation having previously been employed at Pappy's Restaurant, Bayshore, as assistant porter and kitchen help. No derogatory information was noted in the file.

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[redacted] wife [redacted] have lived at [redacted]
[redacted] since 1961. Report of March 5, 1965 listed him as being retired on pension from International Harvester for 19 years with date of birth of January 1, 1894, having been in file at this agency since March 3, 1965. One past due department store account was marked paid in 1967. No collections or judgments.

b6
b7C

[redacted] formerly resided at [redacted] Report of February 19, 1965 listed his employment at City of Milwaukee as Electrical Engineer since November 26, 1962. His date of birth is listed as [redacted] Status or name of any wife not listed. This individual has been in file since November, 1951 and it was noted he previously resided in El Paso, Texas and Las Cruces, New Mexico. He also served in the U.S. Army. No derogatory information was noted in the file.

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[redacted] divorced from [redacted] and resides at [redacted]
[redacted] for the past three years and formerly resided at [redacted] Report of March 24, 1969 listed her employment at Pho-tronics, Butler, Wisconsin in factory for 6½ years and has date of birth of August 1, 1928. She is divorced and has no children. No derogatory information was noted in the file.

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[redacted] wife [redacted] resides at [redacted]
[redacted] and have been in file since January, 1959. Report of October 24, 1963 listed his employment at Harley Davidson as grinder hand since April 3, 1956 with date of birth of May 13, 1925. It was noted he had application pending as salesman for Luthern Brotherhood Insurance Company as of date of above report. No derogatory information was noted in the file.

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MI 162-291

[redacted] wife [redacted]
[redacted] have been in file since April, 1958. Report of
April 13, 1965 listed his employment for self as attorney with
date of birth of [redacted] He is also [redacted]
[redacted] where his business office
is located. The file listed three judgments, two of which were
open at time of the report and two Wisconsin income tax liens
open. He was rated as slow to prompt in payment of accounts -
one account with an oil company was in collection status in the
amount of \$452.76.

b6
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[redacted] wife [redacted] reside at [redacted]
[redacted] and have been in file since November, 1938. Report of
September 5, 1957 listed his employment with City of Milwaukee
Sanitation Department with date of birth as [redacted]
Listed as slow pay - accounts in collection status. No judgments
noted in the file.

b6
b7C

[redacted] divorced from [redacted] resides at
[redacted] formerly of [redacted]
Report of November 29, 1962 listed her employment at Wisconsin
Telephone Company as long distance operator for 25 years.
Report of December 1, 1967 listed her employment at the Milwaukee
Journal as switchboard operator. No derogatory information
noted in the file.

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On June 5, 1969, [redacted] Bureau of
Identification, (Felony Section) advised that the records of her
department contain the following arrest information:

b6
b7C

Name:
MI PD No.:
DOB:
POB:

[redacted]

September 30, 1939 - Investigation - Released by [redacted]
[redacted]

b6
b7C

MI 162-291

Details:

Arrested with three others on suspicion of having committed burglary of Jacobsen Barrell Company, 717 North Water Street. Arrest sheet also lists arrests on following dates as a juvenile:

September 7, 1935 - Larceny - Held one day detention home;

September 8, 1937 - Suspicion of Burglary - Detention home one day;

January, 1938 - Truancy from Vocational School - One month detention home.

Name:
Also known as:
MI PD No.:
DOB:
POB:
Parents:
Residence:
Status:

A large rectangular box with a black border, used to redact information from the document.

Single

b6
b7C

November 27, 1965 - Burglary - Two years probation & costs

No arrest record was located regarding any other of the above listed individuals reflecting arrest for a felony or gambling charges on which charges they were booked and fingerprinted.

MI 162-291

It is noted one of the numbers listed above is for the Brothers Lounge. During course of investigation to locate [redacted] a prostitute in the previously mentioned [redacted] case, [redacted] was contacted on June 13, 1969, at which time she said she is married to [redacted] the Brothers Lounge.

b6
b7C

On May 6, 1969, Chief Deputy Sheriff GERALD BETTIN, Vilas County, Eagle River, Wisconsin, advised that he had heard that the Holiday Inn planned to build in 1969 at Minocqua and that THOMAS CHIOLINO would obtain the bar and food concession.

BETTIN stated that CHIOLINO is not known to be engaged in any gambling operation at this time.

On May 22, 1969, BETTIN stated that CHIOLINO is a real close friend of [redacted] Minocqua, Wisconsin, home telephone number [redacted] Bob's Citgo Station, Minocqua, telephone number 356-6100. BETTIN said he has not heard of any illegitimate activities on the part of [redacted] and he is considered an upright citizen.

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BETTIN on May 22, 1969 pointed out that CHIOLINO's associate [redacted] resides in a house at [redacted]

b6
b7C

[redacted] a white [redacted] On that date it was observed that [redacted] Chevrolet automobile, Wisconsin License [redacted] was parked at Mitch and Adeline's Tavern, Route 70, Arbor Vitae. BETTIN advised Mitch and Adeline's is operated by [redacted] who are originally from Chicago, Illinois. BETTIN said he knows of no illegal activities on the part of [redacted]

On May 22, 1969, [redacted] Woodruff, Wisconsin, advised that CHIOLINO, [redacted] and [redacted] frequent Max and Rose's Tavern, Woodruff. The operators of this tavern are considered legitimate. [redacted] on occasions also tends bar at Max and Rose's Tavern.

b6
b7C

MI 162-291

[] advised [] had been in Florida for a winter vacation but had returned approximately a month ago.

b6
b7C

On April 11, 1969, ORVILLE NEFF, Chief of Police, Minocqua, Wisconsin, advised that one of the names on a ticket relative to guessing the ice break-up time at Minocqua was [] Chief NEFF said he does not know the identity of [] or if he is a relative or in any way connected with THOMAS CHIOLINO.

Chief NEFF stated there have been no indications that [] is at the present time engaged in gambling operations.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *Jr* SAC, MIAMI (162-1231) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA

(OO: MILWAUKEE)

DATE: JUL 8 1969

Re Miami letter to Milwaukee dated 5/21/69.

J Polk's City Directory 1968 and Southern Bell Telephone and Telegraph Directory March 1969 reflect telephone number 565-4102 is listed to Fazio House of Prime Ribs, 3485 North Federal, Ft. Lauderdale, Florida.

g Previous investigation has shown this restaurant is owned and operated by [redacted] one of the [redacted] and subject of previous investigations by both the Milwaukee and Miami divisions.

b6
b7c

② - Milwaukee
1 - Miami
JJK:mel
(3)

162-291-49

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1969	
FBI - MILWAUKEE	

b6
b7c



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE:

FROM : SAC, MILWAUKEE (94-319) (P)

6/27/69

SUBJECT: SA [REDACTED]

b6
b7C

RALPH JAMES CAPONE, aka.
AR

OO: MI

Contacts with sources and informants since submission of last report have not developed any violations on part of subject. San Francisco, Seattle, and Minneapolis have now completed their investigation regarding [REDACTED] associate of subject, and the same will be included in report of writer to be submitted by 7/7/69. [REDACTED] is a known professional gambler.

b6
b7C

On 6/13/69 PCI [REDACTED] said he never actually saw [REDACTED] at [REDACTED] residence, then in Lac Du Flambeau, (1968) but [REDACTED] told him that CAPONE had been at [REDACTED] residence playing cards.

b6
b7C
b7D

On 5/16/69 [REDACTED] said THOMAS JAMES CHIOLINO (subject of Milwaukee file 162-291) [REDACTED]

b7D

[REDACTED] of the month. CHIOLINO reportedly [REDACTED]

CAPONE. [REDACTED]

but CI believes CHIOLINO [REDACTED] or to see FRANKIE BALISTARI. (EXTREME CARE SHOULD BE USED SO NOT TO COMPROMISE INFORMANT THROUGH ABOVE INFO) Toll call check on Mama's Bocca Vista Bar and Restaurant, Minocqua, Wis., operated by CHIOLINO disclosed calls to Pazio's Restaurant on Fifth, Milwaukee in the past.

LEADS

At Milwaukee

Contact TE Informants to determine if CHIOLINO is known, and nature of any contacts CHIOLINO has with FAZIOS or La Cosa Nostra members. (Direct copies of results of contacts to both 94-319 and 162-291) Determine if CAPONE connected with members in Milwaukee.

162-291-50

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1969	
FBI - MILWAUKEE	



RLJ
(3)

2 94-319

1 162-291

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date August 11, 1969Records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

On 7/30/69 at Minocqua, Wisconsin File # MI 162-291-55by SA [REDACTED] duz Date dictated 8/5/69 b6
b7C

This document contains neither recommendations nor [REDACTED] ns of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-291

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (94-319)

DATE: 8/7/69

FROM : SA DANIEL E. BRANDT

SUBJECT: RALPH JAMES CAPONE, aka
AR

OO: MILWAUKEE

Rerep of SA [REDACTED] at Milwaukee,
7/8/69.

b6
b7C

On 7/18/69, [REDACTED] furnished the following
information to SA DANIEL E. BRANDT:

b7D

The informant advised he has not seen THOMAS CHIOLINO for three or four years. He knew CHIOLINO to have operated a small bar and restaurant near Minocqua, Wisconsin, and that he was a sports gambler. He knew that CHIOLINO made bets on horses, baseball and football games, but did not believe he was engaged in bookmaking activities. CHIOLINO is of Sicilian nationality, and in the past, whenever he came to Milwaukee, he was accompanied by other tavern keepers from Hurley, Wisconsin, names not known. On these trips to Milwaukee, CHIOLINO made it a point to contact FRANK BALISTRIERI and to visit some of BALISTRIERI's downtown nightclubs.

The informant recalled that CHIOLINO had in the past placed bets with CHARLEY PISCIUNE, a known Milwaukee bookmaker, who died recently. He also placed bets with "The Office," the former bookmaking establishment which had paid off to FRANK BALISTRIERI. Approximately 3-4 years ago, CHARLEY PISCIUNE owed CHIOLINO money on bets, which CHIOLINO had placed with PISCIUNE, and PISCIUNE had failed to pay off. CHIOLINO made this information available to FRANK BALISTRIERI, who in turn settled this matter so that CHIOLINO did receive his money. The informant believed that CHIOLINO was friendly with RALPH CAPONE, but he knew of no business relationship between CAPONE and CHIOLINO.

3 Milwaukee

DEB/kdb

(3)

KDB

[Handwritten signature]

162-291-56

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1969	

b6
b7C



MI 94-319

The informant advised he had no accurate up-to-date information regarding the activities of CHIOLINO.

CAUTION SHOULD BE UTILIZED IN HANDLING INFORMATION FROM [REDACTED] AND IT SHOULD NOT BE UTILIZED IN THE DETAILS OF A REPORT UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE(162-291) (P)

DATE: 8/25/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR*GAMBLING
OO: MI

Additional toll call checks on subject's telephone reflected the following telephone numbers in Milwaukee were called during period January - June 1969:

*** 2/14, 4/11, 4/24/69
*** 3/27, 5/28/69

4/4 , 4/21/69

1/2, 1/3/69

*** 1/19, 6/7/69
*** 1/23, 4/27/69
*** 2/5/69

5/11/69

6/6/69

6/10/69

6/16/69



271-8282
273-9077



b6
b7C

*** denotes numbers previously called and identity of subscribers determined.

LEADS

AT MILWAUKEE

Will through criss-cross directory or Telephone Co. records obtain names of subscribers to numbers listed above except for those marked "***" and conduct credit and criminal checks on other than business concern subscribers.

RLJ
(3)

162-291-57

SEARCHED	INDEXED
SERIALIZED	FILED
1969	
FBI - MILWAUKEE	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (166-569)

FROM : SAC, Milwaukee (162-291) (P)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
(OO: Milwaukee)

DATE: 8/28/69

Re Milwaukee letter to Butte, 4/11/69.

Additional toll call check on telephone of subject disclosed out of state calls as set forth under leads. All receiving offices have previously conducted investigation in this matter.

LEADS

Receiving offices are requested to determine subscribers to telephone numbers listed and, if other than legitimate business concerns, will conduct credit and criminal checks and search names through office indices for available background data.

CHICAGO

At Chicago, Ill.

1/10/69
6/12/69
6/12/69

--

b6
b7C

DETROIT

At Ironwood, Mich.

6/17, 18/69

--

- 2 - Chicago
- 3 - Detroit (166-478) ✓
- 3 - Miami (162-1231) ✓
- 3 - Minneapolis (166-723) ✓
- 2 - San Francisco (162-825) ✓
- 2 - Milwaukee

RLJ:EAK
(15)

SEARCHED _____
SERIALIZED 181 182

162-291-58

MI 162-291

At Iron River, Mich.

6/19/69

b6
b7C

MIAMI

At Clewiston, Fla.

1/11/69

At Fort Lauderdale, Fla.

5/1/69

MINNEAPOLIS

At Duluth, Minn.

2/7/69

6/6/69

SAN FRANCISCO

At San Mateo, Calif.

5/25/69 and 6/4/69

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 8/27/69

FROM : *Jm* SAC, CHICAGO (166-569) *(RHC)*

SUBJECT: THOMAS JAMES CHIOLINO, aka
IGA; ITAR - GAMBLING
(OO: MILWAUKEE)

I Remylet, 6/26/69.

Indices of the Chicago Division contain no information identifiable with [] or [].

b6
b7C

4 IC [] on 8/18/69, and 8/19/69, caused the search of the records of the Chicago Credit Bureau, Inc., and Chicago Police Department, and no credit information or arrest record were located for [] or [].

② - Milwaukee
1 - Chicago

JHB/cb
(3)



5010-108-02

162-291-59

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1969	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: 9/25/69

FROM : SA DANIEL E. BRANDT

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MILWAUKEE

Re memo of SA [REDACTED] 8/25/69.

b6
b7C

On 9/11/69, [REDACTED] (protect identity),

b6
b7C
b7D

[REDACTED] furnished
the following telephone subscriber information:

Telephone Number

Subscriber

[REDACTED]

[REDACTED]

b6
b7C

(Above number disconnected
6/19/69)

414-264-8100

Downing Box Company
3832 North Third Street
Milwaukee, Wisconsin

414-272-8410

Ramada Inn
633 West Michigan
Milwaukee, Wisconsin

[REDACTED]

[REDACTED]

b6
b7C

2 - MI 162-291

DEB/kdb

(2)

KOOE

162-291-63

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1969	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

MI 162-291

Telephone Number

414-273-1550

414-271-6380

Subscriber

Metropolitan Liquor
Company, Inc.
233 North Milwaukee
Milwaukee, Wisconsin

S. J. Casper Company, Inc.
263 North Jackson
Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/24/69	INVESTIGATIVE PERIOD 6/6/69 - 9/10/69
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA 	TYPED BY lj
		CHARACTER OF CASE ITAR - GAMBLING	

b6
b7CREFERENCES

Report of SA at Milwaukee, 7/9/69;
 Chicago letter to Milwaukee, 8/27/69;
 Dallas letter to Milwaukee, 6/27/69;
 Miami letter to Milwaukee, 7/8/69;
 Minneapolis letter to Milwaukee, 6/30/69;
 Milwaukee letter to Chicago, 8/28/69.

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
3 - Bureau (RM) (166-1424) 1 - USA, Madison 3 - Milwaukee (162-291) <i>h5</i>		<div style="text-align: center; font-size: 2em; font-family: cursive;"> 162-291-64 Milwaukee ed to Bureau </div>

Dissemination Record of Attached Report					Notation
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

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MI 162-291

ADMINISTRATIVE

Period of investigation extensive due to receipt of results of auxiliary office investigation subsequent to dictation of last report.

On 7/18/69, [] furnished the following information to SA DANIEL E. BRANDT:

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The informant advised he has not seen THOMAS CHIOLINO for three or four years. He knew CHIOLINO to have operated a small bar and restaurant near Minocqua, Wisconsin, and that he was a sports gambler. He knew that CHIOLINO made bets on horses, baseball and football games, but did not believe he was engaged in bookmaking activities. CHIOLINO is of Sicilian nationality, and in the past, whenever he came to Milwaukee, he was accompanied by other tavern keepers from Hurley, Wisconsin, names not known. On these trips to Milwaukee, CHIOLINO made it a point to contact FRANK BALISTRIERI and to visit some of BALISTRIERI's downtown nightclubs.

The informant recalled that CHIOLINO had in the past placed bets with CHARLEY PISCIUNE, a known Milwaukee bookmaker, who died recently. He also placed bets with "The Office," the former bookmaking establishment which had paid off to FRANK BALISTRIERI. Approximately 3-4 years ago, CHARLEY PISCIUNE owed CHIOLINO money on bets, which CHIOLINO had placed with PISCIUNE, and PISCIUNE had failed to pay off. CHIOLINO made this information available to FRANK BALISTRIERI, who in turn settled this matter so that CHIOLINO did receive his money. The informant believed that CHIOLINO was friendly with RALPH CAPONE, but he knew of no business relationship between CAPONE and CHIOLINO.

The informant advised that he had no accurate up-to-date information regarding the activities of CHIOLINO.

CAUTION SHOULD BE UTILIZED IN HANDLING INFORMATION FROM [] AND IT SHOULD NOT BE UTILIZED IN THE DETAILS OF A REPORT UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

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MI 162-291

On 7/31/69, PCI [] said he does not know of any trips of CHIOLINO to Milwaukee, but is aware that he has called there in the past for reasons unknown. He believes that at one time, a number of years ago, that CHIOLINO, [] and [] had jointly operated a bar in Milwaukee.

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On 8/28/69, PCI [] said he had not learned of any criminal activities in which CHIOLINO is currently engaged. He does not know if CHIOLINO is placing bets, but will make an effort to ascertain same. In the past CHIOLINO was called by [] and [] as the "Little Maffia" and that CHIOLINO seemed to like this name.

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On 8/28/69, PCI [] advised that he had been introduced to a white male by the name of [] who [] by [] associate of THOMAS CHIOLINO. [] introduced [] at the Playboy Club at Lake Geneva. [] was in the area for several days and on one occasion while [] to the car from the bar which they were at to listen to or obtain baseball scores. PCI does not know if [] is a gambler.

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On 8/21/69, [] said that CHIOLINO had been dating a dancer at the Club Carnival, Hurley, Wisconsin, by the name of [] is reportedly from []

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On 7/24/69, [] identified a photograph of [] Milwaukee PD No. [] as a person whom he had previously seen at the French Casino, Hurley, Wisconsin, with TOMMY CHIOLINO. It is to be noted that the Milwaukee Office has two investigations going at the French Casino under the ITAR - Prostitution statute and which relates to the operators of the French Casino [] and []

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On 9/5/69 [] Neuville Insurance Agency and Neuville Realtors, Minocqua, Wisconsin, advised that he is acquainted with CHIOLINO and that on one occasion when talking to CHIOLINO and mentioning to him that [] [] had been buying property in the Vilas County area

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MI 162-291

and was allegedly with the syndicate, that CHIOLINO made a telephone call to Milwaukee and then told him that [redacted] was not part of the Milwaukee syndicate. CHIOLINO boasted that no one gets into the area without him knowing about it. (The [redacted] matter is subject of another investigation).

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General Telephone Company of Wisconsin records were made available by [redacted] Minocqua, Wisconsin.

By Milwaukee letter to Chicago, dated 8/28/69, leads were set forth for Chicago, Detroit, Miami, Minneapolis, and San Francisco, to determine subscribers to telephone numbers called from CHIOLINO's phone.

By office memo similar lead was set forth for numbers at Milwaukee, Wisconsin.

LEADS

MILWAUKEE DIVISION

At Minocqua, Wisconsin

Will through informants and law enforcement officers attempt to ascertain subject's current activities to determine if he is in violation of the Federal law.

Will on a continuing basis, periodically check toll calls of CHIOLINO and set out leads where appropriate to determine subscribers.

At Milwaukee, Wisconsin

Will attempt to ascertain CHIOLINO's contacts with members of the Milwaukee family of the La Casa Nostra through contacts with TE informants.

MI 162-291

Will at the Milwaukee PD determine if CHIOLINO has any record, it being noted that at one time he allegedly operated a tavern in that city.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Madison

Report of:

SA [REDACTED]

Office:

MILWAUKEE

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Date:

September 24, 1969

Field Office File #:

MI 162-291

Bureau File #:

166-1424

Title:

THOMAS JAMES CHIOLINO

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

Subscribers to certain telephone numbers called from subject's place of business ascertained. Additional toll calls made from subject's place of business determined. Law enforcement officers in vicinity of Minocqua, Wisconsin, report no known gambling operations on part of CHIOLINO at this time.

- P -

Details:

MI 162-291

It was previously reported that a call was made on November 17, 1968, to telephone number 305-555-4192, at Fort Lauderdale, Florida.

By communication dated July 8, 1969, the Miami Division advised as follows:

Polk's City Directory 1968 and Southern Bell Telephone and Telegraph Directory, March, 1969, reflect telephone number 555-4192 is listed to Fazio House of Prime Ribs, 3485 North Federal, Fort Lauderdale, Florida.

Previous investigation has shown this restaurant is owned and operated by [redacted] one of the [redacted] of Milwaukee, and subject of previous investigations by both the Milwaukee and Miami Divisions.

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It was previously reported that a telephone call was made on November 10, 1968, to number 817-LI 2-4361, Vernon, Texas.

The following investigation was conducted by SA JARRELL H. DAVIS:

At Vernon, Texas

The current telephone directory reflects telephone 817-LI 2-4361 is listed to the Lafanda Motor Lodge, 1004 Wilbarger.

T. FERGUSON, Deputy Sheriff and [redacted] Police Department on June 12, 1969, advised telephone number 817-LI 2-4361 is listed to the Lafanda Motor Lodge, 1004 Wilbarger, which is managed by a [redacted]

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It was previously reported that a call was made from telephone number 233-7531, at Moorhead, Minnesota to CHIOLINO's place of business on October 17, 1968, and that telephone calls were made from subject's place of business to Duluth, Minnesota, telephone numbers 218-727-1806 and 218-722-5577 on January 9, 1969 and December 26, 1968 respectively. A call was also made on November 13, 1968, to telephone number 612-545-0441 at Minneapolis, Minnesota.

MI 162-291

By communication dated June 30, 1969, the Minneapolis Division advised as follows:

A review of the Moorhead, Minnesota, telephone directory reveals that Moorhead telephone number 233-7531 is listed to the main switchboard of the Holiday Inn, Moorhead, Minnesota.

A search of the R. L. Polk City Directory for St. Paul, Minnesota, revealed that St. Paul telephone number [redacted] is listed to [redacted]

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The following persons were contacted at St. Paul, Minnesota, on June 6, 1969, by SA WILLIAM G. LAIS:

[redacted] Credit Bureau of St. Paul, Inc., advised from his files that [redacted] and [redacted] have been listed in their files since 1931. They are listed as being all prompt and nothing derogatory was reported. He is shown as being employed by B & G Products Company. A review of the city directory disclosed that B & G Products Company is a supplier to funeral directors.

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[redacted] Identification Division, St. Paul Police Department, and [redacted] Clerk, Ramsey County Sheriff's Office, advised after searching their files that they could find no mention of [redacted] or [redacted]

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It is noted that none of the foregoing contacts indicated that [redacted] is connected with gambling.

Minneapolis indices contain no reference to the [redacted]

On June 20, 1969, the following investigation was conducted at Duluth, Minnesota, by SA MALFORD O. BID:

A check of the 1969 Duluth, Minnesota City Directory listed phone 727-1806 assigned to the Hotel and Restaurant Supply Company, 112 West First Street. [redacted]

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[redacted] wife [redacted] of [redacted] was listed as [redacted] [redacted] wife [redacted] was listed as [redacted]

MI 162-291

The same directory listed phone 732-5577 as the phone for the Asloson Company, which is a hotel and restaurant supply company. [redacted] was listed as manager. His wife is [redacted] and they live at [redacted]

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A review of the current Minneapolis suburban city directory reveals that Minneapolis telephone number 545-0441 is listed to the Ambassador Motor Hotel, 5225 Wayzata Boulevard, St. Louis Park, Minnesota.

It was previously reported that a telephone call was made to number [redacted] Northbrook, Illinois, on October 19, 1963 and that this number is listed to [redacted]

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Also, a call was made on July 25, 1963 to telephone number [redacted] at River Grove, Illinois, subscribed to by [redacted]

The Chicago Office has advised the following:

Indices of the Chicago Division contain no information identifiable with [redacted] or [redacted]

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IC [redacted] on August 18, 1963 and August 19, 1963, caused the search of the records of the Chicago Credit Bureau, Inc., and Chicago Police Department, and no credit information or arrest record were located for [redacted] or [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date August 11, 1969Records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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On 7/30/69 at Winnequa, Wisconsin File # WI 162-291by SA [REDACTED] duz 5 Date dictated 8/5/69b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 162-291

3

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED]
[REDACTED]
[REDACTED]

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MI 162-291

On July 30, 1969 and September 10, 1969, Chief of Police ORVILLE NEFF, Minocqua, Wisconsin Police Department and on August 22, 1969 and September 9, 1969, Chief Deputy Sheriff GERALD BETTIN, Vilas County Sheriff's Office, Eagle River, Wisconsin, advised that no information has come to their attention which would indicate that subject is currently engaged in any gambling operation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, MIAMI (162-1231) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

(OO: MILWAUKEE)

DATE: 9/29/69

Re Milwaukee letter to Miami dated 8/28/69.

The following investigation was conducted by
SA JOHN S. ATWATER at Clewiston, Florida on September 4,
1969:

[REDACTED] (Protect), advised
that 983-9908 is listed to a telephone booth at the corner
of Olympic and West Sugarland Highway. Examination of
telephone booth at this intersection determined it does
bear telephone number 983-9908 with the business establish-
ments in the area being a Shell Service Station and the
El Patio Motel.

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AT FORT LAUDERDALE, FLORIDA

Records of the Southern Bell Telephone Company
disclose that telephone number 566-9390 is a non-working
number and was previously issued to the Park Lane Motel,
2949 North Federal Highway, Fort Lauderdale, Florida.
Motel number at this time is 566-9330.

② - Milwaukee
1 - Miami
JSA:mjv
(3)



5010-108-01

162-291-65

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1969	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-263)

DATE: 10/1/69

FROM : SA [REDACTED]

SUBJECT: [REDACTED] aka

ETAL
ITAR-PROSTITUTION
OO: MI

Rememoas 9/8 and 29/69.

A. reflected in my memo of 9/29/69, [REDACTED] on 9/29/69 said [REDACTED] left the French Casino, Hurley, Wis. on Saturday 9/27/69 to go allegedly to a football game at Milwaukee, Wis. with THOMAS CHIOLINO (162-291), but not in [REDACTED] car. [REDACTED] was expected back on the night of 9/29/69.

Spot checks of the French Casino on 9/29/ and 9/30 reflected the bar was closed and [REDACTED] car was parked behind the building on night of 9/29. Car was still there early a.m. on 9/30 per [REDACTED] and [REDACTED] had not returned. At about 10:00 a.m. [REDACTED] car was not there. [REDACTED] said [REDACTED] does not drive and probably her brother was using car.

On 9/30/69 while writer and SA [REDACTED] were travelling south on U.S. 51, about five miles south of Hurley, Wis., the writer observed what appeared to be [REDACTED] car driving north on 51. The writer turned Buick around and returned to Hurley just in time to observe at 12:07 p.m. [REDACTED] an unk own white male (or seemed to be [REDACTED] brother, and a white female in her 20s, black hair (full head) 5' 6", 140 lbs, getting out of [REDACTED] car behind the French Casino. It is presumed that this girl will either work for [REDACTED] as a prostitute or as a Go Go Girl as [REDACTED] is talking of getting a Go Go girl. It is also presumed that [REDACTED] and the girl must have spent the night at THOMAS CHIOLINO's home in Minocqua, Wis. or a nearby motel and that [REDACTED] and the girl travelled from Milwaukee to Minocqua with CHIOLINO.

[REDACTED] on 9/29/69 said [REDACTED] and prostitute [REDACTED] (believed to be [REDACTED]) left the French Casino about a week ago, supposedly for a vacation. [REDACTED] back in town again. [REDACTED] on 9/29/69 said [REDACTED] and [REDACTED] are back in Hurley and that [REDACTED] is starting to work at the Club 13 as a prostitute. [REDACTED] said the Club 13 may now have 4 prostitutes, [REDACTED] and [REDACTED]

RLJ
(6)

CC 3 166-263
1 166-87 (SA [REDACTED])
1 162-291 (SA [REDACTED])
1 166-114 (SA [REDACTED])

Buy U.S. Savings Bonds Regularly on Payroll Savings Plan MILWAUKEE

162-291-1616

SEARCHED	INDEXED
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OCT 2 1969	
MILWAUKEE	



and one other, name unknown. RUI [] on 9/30/69 said [] at the Club 13 is the same [] who was at the French Casino in the past.

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[] said as of 9/29/69 there were no prostitutes at the French Casino, that the last one, whose name had not been determined, left the French Casino on Sunday 9/28.

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Records of North Central Airlines, Gogebic County Airport, Ironwood, Mich were reviewed on 9/30/69 to determine if same indicated the unknown prostitute left 9/28 via airplane. Only one male left for Milwaukee on the 3:35 p.m. flight. On the 7:25 a.m. flight there were three females who left for Milwaukee, i.e. [] and [] [] AND [] did not leave a calling number. 932 is a Michigan exchange.

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The above is for info of SA [] who has leads to locate and interview the prostitutes formerly at the French Casino. It will be noted that apparently [] and [] are now at the Club 13. The writer has discussed with AUSA [] Madison, Wis. the advisability of Agents entering the Club 13 or French Casino to interview the prostitutes at this time in view of the pending trials in 166-87 and 166-114. He said inasmuch as subjects are under indictment and have attorneys, that no contact should be made with them. Accordingly inquiries cannot be made at the Club 13 and French Casino at this time. In the event Milwaukee is able to obtain photos of [] and [] then the writer at Hurley can attempt to contact them when they are on the street in Hurley.

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UNITED STATES GOVERNMENT

Memorandum

DATE: 10/7/69

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, MINNEAPOLIS (166-723) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka.
ITAR - GAMBLING

OO: MILWAUKEE

Re Milwaukee letter to Chicago dated 8/28/69.

The following investigation was conducted at Duluth, Minnesota, by SA MALFORD O. EID on September 26, 1969:

A check of the current Duluth, Minnesota, Telephone and City Directories indicated that Duluth, Minnesota, telephone number 722-6381 is assigned to the Halvorsen Equipment Company, located at 325 Lake Avenue South in Duluth, Minnesota. It will be noted that the Halvorsen Equipment Company is the local distributor for the Ski-Doo Snowmobile machine.

Duluth, Minnesota, telephone number 722-3321 is the local telephone of the Smith Skafte Real Estate Company, with offices located in Room 407, Fidelity Building, Duluth, Minnesota. It will be noted instant company is a well-known realty company in Duluth, Minnesota.

② - Milwaukee
1 - Minneapolis
MOE:ras
(3)

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5010-108-02

162-291-67
SEARCHED INDEXED
SERIALIZED FILED
OCT 1969
FBI - MILWAUKEE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, MILWAUKEE (162-291)

FROM: *[Signature]* SAC, DETROIT (166-478) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka.
ITAR-GAMBLING
(OO: MILWAUKEE)

DATE: 10/24/69

Re Milwaukee letter to Chicago, dated 8/28/69.

On 10/6/69, it was determined that telephone
[redacted] is listed to [redacted]

[redacted] Chief of Police DONALD NEVALA, Ironwood,
advised that [redacted] is in the produce business at Ironwood.

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On 10/17/69, it was determined that telephone
906-265-9422 is listed to the Crestwood Motel and Restaurant,
US 2, Iron River, Michigan.

2 - Milwaukee
1 - Detroit
RWR/srd
(3)

162-291-68

SEARCHED	INDEXED
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OCT 27 1969	

[redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 10/28/69

SAC, SAN FRANCISCO (162-825)(RUC)

SUBJECT:

THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
OO: Milwaukee

Re Milwaukee letter to Chicago dated 8/28/69.

Records of the Pacific Telephone and Telegraph Company, San Francisco, California as reviewed on 9/22/69 by IC [redacted] reflected telephone number [redacted]

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[redacted] subscribed to by [redacted] service established 11/61, employed at Laura's Cleaners, telephone number 344-9149.

Records of the Identification Bureau, San Francisco Police Department as reviewed on 10/2/69 by SE [redacted] failed to disclose any information identifiable with [redacted]

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The following investigation was conducted by SA [redacted] at San Mateo, California:

AT SAN MATEO, CALIFORNIA

The files of the San Mateo Credit Bureau as checked 9/29/69, reflected [redacted] resided at [redacted] as of July 1962, and at [redacted] as of March 1963. He showed 5 dependents including his wife [redacted]

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[redacted] was [redacted] years old in March 1963, and was employed as of 2/7/63 at Laura's Quality Cleaners, San Mateo, cleaning and pressing, where he had been so employed for five years. His salary in February 1963 was \$8000 per year. [redacted] previously resided in Minocqua, Wisconsin.

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② - Milwaukee
1 - San Francisco
CEG:jab
(3)

162-291-71

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1969	
FBI - MILWAUKEE	

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SF 162-825
CEG:jab

The files of the San Mateo PD as checked 10/2/69
were found to contain no police record for [REDACTED]

AT REDWOOD CITY, CALIFORNIA

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On 10/1/69, [REDACTED] clerk, San Mateo
County Sheriff's Office, determined the files of that
agency contained no information in regards to [REDACTED].

Indices of SFO contain no information identifiable
with [REDACTED].

FEDERAL BUREAU OF INVESTIGATION

Date 11/12/69Records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7D

On 11/3/69 at Minocqua, Wisconsin File # MI 162-291 - 72by SA [REDACTED] /kdb Date dictated 11/10/69 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-291

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED]
[REDACTED]
[REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-569)

DATE: November 28, 1969

FROM : SAC, MILWAUKEE (162-291) (P)

SUBJECT: THOMAS JAMES CHIOLINO, aka
Thomas Chelline, Thomas Chellino,
Tommy Chilino
ITAR - GAMBLING
OO: MILWAUKEE

For information of Cincinnati, subject operates Mama's Bella Vista Bar and Restaurant, Route 70, Minocqua, Wisconsin, telephone 356-5070. His associates include [redacted] FBI # [redacted] a professional gambler now in [redacted] FBI # [redacted] now living in the vicinity of [redacted] a convicted bank burglar now reported living with a prostitute at [redacted] of the French Casino, Hurley, Wis. which is a current house of prostitution; [redacted] an alleged safe burglar; and [redacted] aka [redacted] who is an alleged ex-bookmaker from Chicago, Ill. CHIOLINO claims he has connections with members of the La Cosa Nostra in Milwaukee, Wis. He is also an associate of RALPH JAMES CAPONE, Mercer, Wis., a member of the old CAPONE gang.

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CHIOLINO's toll calls are periodically checked to determine his contacts. Telephone numbers listed herein are a part of those called during the period 6/22 - 9/21/69.

LEADS

All offices are requested to ascertain subscribers to listed telephone numbers and thereafter search office indices and conduct credit and criminal checks on other than business subscribers, unless principals of the businesses are known to be engaged in illegal activities.

- 2 - Chicago
 - 3 - Cincinnati
 - ⑦ - Milwaukee
- RLJ/mw (12)

*Find du Lac Rd.
Kenosha - Rd.
Green Bay Rd.
Milwaukee - Rd.*

*was sent
P+ Rd.*

[redacted]

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b7C

791-73

MI 162-291

CHICAGO

AT CHICAGO, ILLINOIS



6/30/69
7/14/69
7/14/69

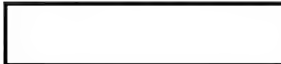
AT CALUMET CITY, ILLINOIS



6/30/69

CINCINNATI

AT COLUMBUS, OHIO



7/14, 7/23, 7/26 (2 calls) 8/8,
8/24 (4 calls), 9/3, 9/5, 9/12/69

AT REYNOLDSBURG, OHIO



8/24/69

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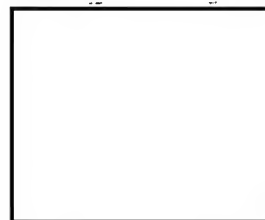
MILWAUKEE, WISCONSIN

AT WAUSAU, WISCONSIN



7/30/69
8/30/69
9/20/69 (2 calls)

AT STEVENS POINT, WISCONSIN



7/15/69
7/15/69
7/17/69
8/1, 8/20/69
8/19, 8/23 (from number)
8/24/69

AT MERCER, WISCONSIN

MI 162-291

[REDACTED]

8/11, 8/12, 8/18/69

AT HURLEY, WISCONSIN

[REDACTED]

7/25, 7/30, 8/11, 8/13, 8/17,
8/27, 9/6, 9/10, 9/15/69
7/25, 9/10, 9/15/69
8/14/69

AT MINOCQUA, WISCONSIN

[REDACTED]

9/11/69 from Goldstone, Mich.

AT EAGLE RIVER, WISCONSIN

[REDACTED]

6/25/69
7/3, 7/29/69
7/19/69

AT RHINELANDER, WISCONSIN

[REDACTED]

6/25/69
6/25, 7/3, 7/14, 7/15, 7/16,
8/5, 8/13 (2 calls), 9/18/69

[REDACTED]

7/16/69
7/28/69
9/4/69
9/15/69

AT FOND DU LAC, WISCONSIN

[REDACTED]

7/7, 8/4, 9/3/69

AT KENOSHA, WISCONSIN

[REDACTED]

7/14, 7/15, 7/25/69

AT GREEN BAY, WISCONSIN

[REDACTED]

9/18/69

AT MILWAUKEE, WISCONSIN

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MI 162-291

1.



7/31/69

8/1/69

8/13/69

9/16 (from Milwaukee), 9/19 (to Milwaukee), 9/21/69 (from Milwaukee)

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Calls to Milwaukee also reflect telephone number [redacted] was called on 7/17, 7/31, 8/15, and a call from that number on 8/17/69. It was previously determined [redacted] is listed to [redacted] [redacted] who on 11/27/65 was convicted of burglary at Milwaukee.

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2. Will, through Milwaukee Police Department records ascertain names of associates of [redacted] DOB [redacted] Milwaukee PD number [redacted] and nature of burglary for which convicted in 1965. Will also check PD records on [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: December 16, 1969

FROM : SA JOSEPH S. WALKER

SUBJECT: THOMAS JAMES CHIOLINO, aka
Thomas Chelline,
Thomas Chellino,
Tommy Chilino
ITAR - GAMBLING

OO: MILWAUKEE

Re Milwaukee letter to Chicago, November 28,
1969.

The following investigation was conducted by
SA JOSEPH S. WALKER:

At Green Bay, Wisconsin

The current Wright's City Directory shows
that Green Bay telephone number 414-499-3161 is listed
to the Midway Motor Lodge, Packers Avenue, Ashwaubenon,
Wisconsin (a suburb of Green Bay, Wisconsin).

The current Wright's City Directory shows that
[redacted] of this motel is [redacted]

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It is to be noted that this motel is one of
the larger and more fashionable motels in the Green Bay
Wisconsin, area.

2 - Milwaukee (162-291)
JSW:ps
(2)

162-291-75

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1969	

[redacted]

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b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)(P)

DATE: 12/11/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS JAMES CHIOLINO, aka
Thomas Chelline,
Thomas Chellino,
Tommy Chilino
ITAR - GAMBLING

(OO: MILWAUKEE)

Remylet to Chicago, 11/28/69.

For the information of captioned file, review of Milwaukee Police Department, Bureau of Identification records on 12/9/69, reflected the following information:

Milwaukee PD file [REDACTED] reflected the arrest of [REDACTED] aka [REDACTED] date of birth [REDACTED] at Milwaukee, Wisconsin; residence of [REDACTED] 6 feet 1 inch in height, 140 pounds, slim build, dark brown hair, full black mustache, Social Security No. [REDACTED]

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The above file reflected that [REDACTED] was arrested for burglary on 11/27/65, for the theft as a result of this burglary, of 3 quarts of scotch and one 6-pack of beer.

b6
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It is further noted that Milwaukee PD files were reviewed for any indication of an arrest of [REDACTED] with negative results.

For information, leads set out in relet contain a request for extensive telephone subscriber information. It should be noted this information is currently being processed by the Wisconsin Telephone Company, and in view of the number of requests, it will take a period of time

2 - Milwaukee
FA:rab
(2) raf



5010-108-01

162-291-76

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1969	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 162-291

for complete information to be returned. Upon completion of these checks, the information requested will be put into instant file to be reviewed by the Case Agent and thereafter, leads to conduct credit and criminal checks on the basis of the information developed, will be left to the discretion of Case Agent.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/30/69	INVESTIGATIVE PERIOD 9/4/69 - 12/22/69
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA 	TYPED BY ps
		CHARACTER OF CASE ITAR - GAMBLING	

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REFERENCES: Report of SA at Milwaukee, 9/24/69
 Miami letter to Milwaukee, 9/29/69
 Minneapolis letter to Milwaukee, 10/7/69
 Detroit letter to Milwaukee, 10/24/69
 San Francisco letter to Milwaukee, 10/28/69
 Milwaukee letter to Chicago, 11/28/69

- P -

ADMINISTRATIVE:

Period of investigation is extensive as it covers
 results of auxiliary office investigation received

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

3 - Bureau (166-1424) (RM)
 1 - USA, Madison
 3 - Milwaukee (162-291)

*Milwaukee ltr
to Loran*

162

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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COVER PAGE

MI 162-291

subsequent to dictation of last report.

Records of the General Telephone Company of Wisconsin, Minocqua, Wisconsin, were furnished by [redacted]
[redacted]

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By Milwaukee letter to Chicago, dated November 28, 1969, leads were set forth for Chicago, Cincinnati, and Milwaukee to determine subscribers to toll calls made from subject's telephone during the period June 22, through September 21, 1969.

Although investigation has failed to disclose that subject is involved in gambling, other than as a bettor, investigation of this matter is continuing in view of his association with [redacted] subject of Milwaukee File 166-263, entitled, [redacted] aka; ET AL, ITAR - PROSTITUTION," his association with RALPH JAMES CAPONE, Milwaukee File 94-319, Bureau File 92-3001, entitled, "RALPH JAMES CAPONE, aka, AR," his association with [redacted] Milwaukee File 165-258, Bureau File 165-2989, entitled, [redacted] aka; ET AL, ITW, and his alleged acquaintance with LCN members in Milwaukee, so that this office will be abreast of his contact and connections.

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Leads set forth by letters are not being repeated in this report.

On October 21, 1969, PCI [redacted] advised that [redacted] a barber in Minocqua, Wisconsin, and a friend of TOMMY CHIOLINO, had the point spread for the football games on the prior weekend and said it had been given to him by [redacted]

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On Monday, October 20, 1969, [redacted] again had the point spread.

He advised that another friend of CHIOLINO, [redacted] aka, had said he had not been able to get his bets in in Milwaukee during the world series. He did not determine

MI 162-291

where [] had attempted to place his bets.

On December 10, 1969, PCI [] said that [] and CHIOLINO have been betting together on pro football games and the indications were that [] was handling the bets.

[] said that CHIOLINO continues to associate with [] Minocqua, and that [] CHIOLINO in the past to Green Bay Packer football games at Green Bay and Milwaukee, Wisconsin.

On September 29, 1969, [] said [] and TOMMY CHIOLINO had [] football game in Milwaukee [] He assumed that [] would be obtaining a prostitute for the French Casino as the last girl there had left on Sunday, September 28, 1969. On [] CI said [] had not returned as of that time.

On September 30, 1969, at approximately noon, SAs [] and [] while traveling South on U. S. Highway #51, five miles South of Hurley, Wisconsin, observed [] car traveling North and coming from the general direction of Minocqua, Wisconsin. Agents turned around and arrived at the French Casino in time to observe [] a white male presumed to be his brother-in-law and a white female getting out of [] car behind the French Casino.

On October 16, 1969, [] advised that [] and TOMMY CHIOLINO [] CHIOLINO's [] CI said [] French Casino was first observed [] however, CI [] or by other means.

MI 162-291

On November 19, 1969, [] advised that CHIOLINO [] French Casino. CI also observed, on [] formerly of Hurley and now of the Wisconsin Dells, Wisconsin, area was in Hurley, Wisconsin. It was noted that CHIOLINO and [] are long time associates.

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On November 20, 1969, [] stated that TOMMY CHIOLINO was "fooling around" with prostitute [] at the French Casino. [] was subsequently interviewed by BuAgents at Milwaukee upon return there from Hurley and it was determined her true name is [] and that she formerly worked as a waitress at Fazio's Restaurant, North 5th Street, Milwaukee).

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LEADS:

MILWAUKEE DIVISION:

At Minocqua, Wisconsin:

Will, with SAC authority, ascertain toll calls on a continuing basis regarding telephone number 356-5070 listed to subject.

Will continue contacts with informants and sources in an attempt to ascertain if subject is involved in illegal activity.

At Milwaukee, Wisconsin:

Will continue contacts with TE informants to determine if CHIOLINO is, through his connections with the LCN, assisting [] of the French Casino, Hurley, Wisconsin, in obtaining prostitutes for the French Casino. It being noted toll call data has reflected calls to the Fazio's Restaurant, North 5th Street, Milwaukee, in the past, and that

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- D -

COVER PAGE

MI 162-291

[REDACTED] reportedly once worked at
Fazio's Restaurant as a waitress.

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- E* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA [REDACTED]
Date: December 30, 1969

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 162-291

Bureau File #: 166-1424

Title: THOMAS JAMES CHIOLINO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Additional subscribers to certain telephone numbers called from subject's place of business listed. Results of additional toll call check set forth. Chief of Police, Minocqua, Wisconsin, said subject not known to be engaged in gambling at this time.

- P -

DETAILS:

It was previously reported that toll call records regarding telephone number 356-5070 listed to Mama's Bella Vista Restaurant, Bella Vista Restaurant, and to THOMAS CHIOLINO, Minocqua, Wisconsin, indicated calls to telephone number [REDACTED], San Mateo, California, on May 25 and June 4, 1969.

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It was determined that telephone number [REDACTED] was subscribed to by [REDACTED] who is employed at Laura's Cleaners, telephone number 344-9149.

By communication dated October 28, 1969, the San Francisco Division advised as follows:

MI 162-291

Records of the Identification Bureau, San Francisco Police Department as reviewed on October 2, 1969, by SE [redacted] failed to disclose any information identifiable with [redacted]

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The following investigation was conducted by SA [redacted] at San Mateo, California:

At San Mateo, California

The files of the San Mateo Credit Bureau, as checked September 29, 1969, reflected [redacted] resided at [redacted] as of July, 1962, and at [redacted] as of March 1963. He showed five dependents, including his wife [redacted]

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[redacted] was [redacted] years old in March, 1963, and was employed as of February 7, 1963, at Laura's Quality Cleaners, San Mateo, cleaning and pressing, where he had been so employed for five years. His salary in February, 1963, was \$8,000.00 per year. [redacted] previously resided in Minocqua, Wisconsin.

The files of the San Mateo Police Department, as checked October 2, 1969, were found to contain no police record for [redacted]

At Redwood City, California

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On October 1, 1969, [redacted] Clerk, San Mateo County Sheriff's Office, determined the files of that agency contained no information in regards to [redacted]

Indices of San Francisco Office contain no information identifiable with [redacted]

It was previously reported toll calls from subject's telephone were made January 11, 1969, to 983-9908, at Clewiston, Florida, and on May 1, 1969, to 566-9390, at Fort Lauderdale, Florida.

MI 162-291

The Miami Office determined that telephone number 983-9908 is listed to a telephone booth at the corner of Olympic and West Sugarland Highway. Business establishments in the area are a Shell service station and the El Patio Motel.

Telephone number 566-9390 was determined to be a non-working number previously issued to the Park Lane Motel, 2949 North Federal Highway, Fort Lauderdale, Florida. The current number for the Park Lane Motel is 566-9330.

It was previously reported toll calls were made on February 7, 1969, to telephone number 218-722-6381 at Duluth, Minnesota, and on June 6, 1969, to telephone number 218-722-3321, at Duluth, Minnesota.

By communication dated October 7, 1969, the Minneapolis Office advised as follows:

The following investigation was conducted at Duluth, Minnesota, by SA MALFORD O. EID, on September 26, 1969:

A check of the current Duluth, Minnesota, Telephone and City Directories indicated that Duluth, Minnesota, telephone number 722-6381 is assigned to the Halvorsen Equipment Company, 325 Lake Avenue South, Duluth, Minnesota. It will be noted that the Halvorsen Equipment Company is the local distributor for the Ski-Doo Snowmobile machine.

Duluth, Minnesota, telephone number 722-3321 is the local telephone of the Smith Skafte Real Estate Company, with offices located in Room 407, Fidelity Building, Duluth, Minnesota. It will be noted instant company is a well known realty company in Duluth, Minnesota.

MI 162-291

It is to be noted that Chief of Police ORVILLE NEFF, Minocqua, Wisconsin, has advised in the past that CHIOLINO is a snowmobile enthusiast.

It was reported previously that telephone number [redacted] at Ironwood, Michigan, was called on June 17 and 18, 1969, and that telephone number 906-265-9422, at Iron River, Michigan, was called on June 19, 1969.

By communication dated October 24, 1969, the Detroit Office advised as follows:

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On October 6, 1969, it was determined that telephone number [redacted] is listed to [redacted] Chief of Police DONALD NEVALA, Ironwood, advised that [redacted] is in the produce business in Ironwood.

On October 17, 1969, it was determined that telephone number 906-265-9422 is listed to the Crestwood Motel and Restaurant, U. S. #2, Iron River, Michigan.

It was previously reported that telephone calls, in part, to Milwaukee, Wisconsin, included calls to the following telephone numbers on indicated dates:

April 4 and April 21, 1969	[redacted]
January 2 and January 3, 1969	264-8100
May 11, 1969	272-8410
June 6, 1969	[redacted]
June 10, 1969	273-1550
June 16, 1969	271-6380

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Subscribers to the above telephone numbers are as follows:

Telephone Number

Subscriber

[redacted]

[redacted]

(Above number disconnected June 19, 1969).

MI 162-291

414-264-8100

414-272-8410



414-273-1550

414-271-6380

Downing Box Company
3832 North Third Street
Milwaukee, Wisconsin

Ramada Inn
633 West Michigan
Milwaukee, Wisconsin



Metropolitan Liquor
Company, Inc.,
233 North Milwaukee
Milwaukee, Wisconsin

S. J. Casper Company, Inc.,
263 North Jackson
Milwaukee, Wisconsin

b6
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FEDERAL BUREAU OF INVESTIGATION

1

Date 11/12/69Records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7D

On 11/3/69 at Minocqua, Wisconsin File # MI 162-291by SA [REDACTED] kdb Date dictated 11/10/69b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-291

2

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED]

b6
b7C
b7D

MI 162-291

It is to be noted the above data disclosed calls to telephone number [redacted] on July 17; July 31; August 15, and a call from that number on August 17, 1969. It was previously determined that telephone number [redacted] is listed to [redacted]
[redacted]

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Review of Milwaukee Police Department, Bureau of Identification, records on December 9, 1969, reflected the following information:

Milwaukee Police Department File No. [redacted] reflected the arrest of [redacted] aka [redacted] date of birth [redacted] at Milwaukee, Wisconsin, residence [redacted] 6'1", 140 pounds, slim build, dark brown hair, full black mustache. Social Security No. [redacted]
[redacted]

The above file reflected that [redacted] was arrested for burglary on November 27, 1965, for the theft as a result of this burglary, of three quarts of scotch and one six pack of beer.

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It is further noted that Milwaukee Police Department files were reviewed for any indication of an arrest of [redacted] [redacted], with negative results.

Other telephone numbers in the Milwaukee area, which were previously called and which are again listed in the current toll call data, consist of the following:

Telephone Number

Date

Subscriber

[redacted]

June 22, 1969

[redacted]

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b6
b7C

MI 162-291

[REDACTED]

June 29, 1969

[REDACTED]

414-273-1550

July 16, 1969

Metropolitan Liquor Co., Inc.
233 North Milwaukee
Milwaukee, Wisconsin

[REDACTED]

July 16, 1969

[REDACTED]

[REDACTED]

July 17, 1969

It was noted a call was made September 18, 1969,
to telephone number 414-499-3161, Green Bay, Wisconsin.

The following investigation was conducted by
SA JOSEPH S. WALKER:

At Green Bay, Wisconsin

The current Wright's City Directory shows that
Green Bay telephone number 414-499-3161 is listed to the
Midway Motor Lodge, Packers Avenue, Ashwaubenon,
Wisconsin (a suburb of Green Bay, Wisconsin).

The current Wright's City Directory shows that
the manager of this motel is [REDACTED]

b6
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It is to be noted that this motel is one of
the larger and more fashionable motels in the Green Bay,
Wisconsin, area.

It is noted call was made July 29, 1969, to
telephone number 715-845-3103 at Wausau, Wisconsin, which
was previously determined listed to the National Cash
Register Company, 602 Jefferson Street.

MI 162-291

Telephone number 715-845-4241, at Wausau, Wisconsin, was called August 28, 1969, and twice on September 2, 1969. It was previously determined that this number is listed to the Benson Optical Company, 502 Third Street.

Telephone number 715-476-2392, at Mercer, Wisconsin, was called August 11, 12 and 18, 1969. It was previously determined this number is listed to the Northern Beverage Company.

Telephone number 715-277-2362, at Lake Tomahawk, Wisconsin, was called August 8, 1969. It was previously determined this number is listed to Dolhun's Resort.

Telephone number 715-543-8433 at Manitowish Waters, Wisconsin, was called on August 31, and September 2, 1969. It was previously determined this number is listed to the Little Bohemia Resort.

Telephone number 715-282-5500 at Crescent Lake, Wisconsin, was called June 22, and August 20, 1969. It was previously determined this number is listed to the Pine Wood Country Club (golf course).

At Eagle River, Wisconsin, the following telephone numbers were called on indicated dates:

<u>Number</u>	<u>Date</u>	<u>Subscriber</u>
715-479-4757	June 25, 1969	Pleasure Island Barn Shop Portraits RR #1
715-479-4395	July 3, and July 29, 1969	Clean Towel Service

MI 162-291

[redacted] July 19, 1969 [redacted]

At Rhinelander, Wisconsin

The following telephone numbers were called on indicated dates:

b6
b7C

<u>Number</u>	<u>Date</u>	<u>Subscriber</u>
[redacted]	June 25, 1969	[redacted] (city directory reflects wife's name as [redacted] and that he is employed as [redacted] for Jesse Food Products)
[redacted]	June 25, July 3, 14, 15, 16, August 5, 13 (2) and September 18, 1969	[redacted] 110A North Brown Street (residence) [redacted]
715-362-3636	July 16, 1969	Oneida County Sheriff's Office
715-362-4195	July 28, 1969	JESSE FOOD PRODUCTS, INC., 1607 North Stevens Street
715-362-4160	September 4, 1969	Selective Service, LB #52
715-362-6624	September 15, 1969	Clerk of Circuit Court, Oneida County

Hurley, Wisconsin, telephone numbers called consisted of the following:

<u>Number</u>	<u>Date</u>	<u>Subscriber</u>
---------------	-------------	-------------------

MI 162-291

[REDACTED] June 26, 1969 [REDACTED]

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b7C

715-561-9889

July 25, 30,
August 11, 13, 17,
27, September 6,
10, 15, 1969

French Casino, 19 Silver Street
(French Casino is operated
by [REDACTED] and
wife [REDACTED]. The
[REDACTED] are subjects of
another investigation under
the ITAR - PROSTITUTION Statute
relating to prostitution at
the French Casino)

715-561-9806

July 25,
September 10, 15,
1969

Club Carnival
14 Silver Street
(The Club Carnival is
operated by [REDACTED], aka
[REDACTED], and has been
investigated in the past under
the ITAR - PROSTITUTION
Statute)

b6
b7C

715-561-9808

August 14, 1969

Four Ever Amber Bar
405 Silver Street
(According to Sheriff GENTILE,
Iron County Sheriff's Office,
Hurley, Wisconsin, the Four
Ever Amber Bar is operated
by [REDACTED] and is consid-
ered a legitimate place of
business)

MI 162-291

715-561-9807

September 10, 1969

Connie's Drumstick
400 Silver Street
(Restaurant and bar
operated by [REDACTED])
[REDACTED]

Oshkosh, Wisconsin, telephone number 414-231-6020
called on September 3 and 11, 1969, was previously determined
to be operated by the Wis-Coin Company, 503 Merritt Avenue,
[REDACTED]

b6
b7C

Minocqua, Wisconsin, telephone number [REDACTED]
called on September 11, 1969, from "GLDSTN" Michigan is noted
to be listed to [REDACTED]
[REDACTED]

b6
b7C

Subscribers to telephone numbers listed above were
ascertained through review of telephone directories.

On November 25, 1969, Chief of Police ORVILLE NEFF,
Minocqua, Wisconsin, advised that THOMAS CHIOLINO is not
known to be engaged in gambling activities at this time.

He advised that on November 21, 1969, [REDACTED]
[REDACTED]

date of birth [REDACTED] was arrested at Mama's
Bella Vista Restaurant, operated by CHIOLINO, for disorderly
conduct on November 21, 1969, following calling CHIOLINO's
[REDACTED] "dirty names."

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: January 6, 1970

FROM : SA HAROLD L. ROBBINS

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MI

Re Milwaukee letter to Chicago, November 28,
1969.

Fond du Lac telephone number [redacted] is listed to the answering service for [redacted] Sodamaster Services Sales, 436 Minnesota Avenue, North Fond du Lac, Wisconsin.

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Fond du Lac City Directory lists Sodamaster Sales Company, 416 West Scott Street, Fond du Lac, Wisconsin, telephone number 922-7297. Telephone listings for Fond du Lac lists [redacted] telephone number 922-7297, with an address of 416 West Scott Street, Fond du Lac, Wisconsin.

b6
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Records of the Fond du Lac Police Department reflects a complaint filed by [redacted] on April 14, 1957, when he owned the Hawkeye Distributing Company, which is now called the Sodamaster Sales Dispensary, at 520 North Park Avenue, Fond du Lac, when he complained of an attempted breaking and entry. Investigation reflects nothing was missing.

Detective [redacted] of the Fond du Lac Police Department advised that he recalls [redacted] being involved in some sort of check case a number of years ago, but could furnish no further details. Contact with other officers of the department could not verify such a case.

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On December 24, 1969, Chief of Police, North Fond du Lac Police Department, advised that [redacted] owns the Parkway Restaurant, Parkway and Jefferson on Highway 175 in North Fond du Lac. He also allegedly lives with a woman in a common law status and owes quite a few bills, as the chief has received occasional telephone calls from creditors checking on [redacted].

3 - Milwaukee (162-291)
HLR: ps
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

162-291-79

SEARCHED	INDEXED
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JAN 7 1970	

[redacted]

b6
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MI 162-291

HLR: ps

Review of the files of the Credit Bureau of Fond du Lac reflects has been on file since February, 1956, and a review of his credit account reflects generally satisfactory credit with one or two banks and savings and loan companies advising he has paid one month slow on occasion. There were no other derogatory statements in the file

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 1/20/70

FROM : SA DANIEL E. BRANDT

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MILWAUKEE

Rerep of SA [REDACTED] 9/24/69, at
Milwaukee.

b6
b7C

[REDACTED] was recontacted on 12/24/69 and
1/15/70, with reference to the subject, and this informant
advised he has had no recent information concerning any
activity of the subject. Informant stated to his know-
ledge, CHIOLINO in the past had been a known gambler, who
placed bets with the now deceased CHARLIE PISCIUNE.
Informant had no information that CHIOLINO had been in
Milwaukee within the past six months and indicated he would
advise the writer should he receive information of CHIOLINO's
presence in Milwaukee in the future.

b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will check the records of the Milwaukee Police
Department for any record they may have regarding THOMAS
JAMES CHIOLINO, noting that he had at one time operated a
tavern in Milwaukee.

b7D

2 - 162-291

1 - [REDACTED]
DEB/kdb
(3)

KDB

Paul H

162-291-82

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1970	
FBI-MILWAUKEE	

Brandt



FEDERAL BUREAU OF INVESTIGATION

January 15, 1970

Date

A review of the confidential records of [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7DThe above records can only be made public upon
issuance of a subpoena duces tecum addressed to [REDACTED][REDACTED] or
any other [REDACTED] official designated by him.

1/14/70 Milwaukee, Wisconsin

MI 162-291 - 84

On _____ at _____ File # _____

by SA [REDACTED] ds

Date dictated

1/15/70 b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *[Signature]* SAC, CINCINNATI (166-646) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, Aka.
~~Thomas Chelline,~~
~~Thomas Chellino,~~
~~Tommy Chellino~~
ITAR - GAMBLING
(OO:Milwaukee)

DATE: 1/29/70

Re Milwaukee letter to Chicago, 11/28/69.

[Handwritten mark] A check of the Columbus, Ohio, telephone directory for 1969 discloses that telephone number 221-3281 is listed to the Holiday Inn Downtown, 175 East Town Street, Columbus, Ohio.

[Handwritten mark] This directory further discloses that telephone number 861-0321 is subscribed to by the Holiday Inn East, 4801 East Broad, Columbus, Ohio.

Inasmuch as these two numbers are listed to the Holiday Inn, and the Cincinnati Division does not possess any information indicating that either of these motels have a history of promoting or encouraging gamblers or gambling, no further investigation is being conducted by the Cincinnati Division.

- 2 - Milwaukee
- 1 - Chicago
- 1 - Cincinnati

WES:mdv
(4)

162-291-85

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1970	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (162-291)
Att: SA [redacted]

DATE: 1/30/70

b6
b7C

FROM : SA [redacted]

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - Gambling

Re ~~XXXXXX~~ Milwaukee letter to Chicago, 11/28/69.

Records of the Wisconsin Telephone Co., Milwaukee, Wis., reflect Tel. #654-5353 is listed to the Kenosha County Sheriff's Dept., Kenosha, Wis.

On 1/30/70, Det. [redacted] Kenosha County SO, advised his records were negative regarding the subject under his true name and aliases.

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b7C

On 1/30/70, Det. [redacted] Kenosha County SO, advised the subject was unknown to him although the name sounded vaguely familiar. Det. [redacted] knew of no one from the Dept. who might have contact with the subject and was unable to recall whether any members of the Dept. had possibly spent any time at subject's tavern during July, 1969.

1 - Milwaukee



5010-108-01

162-291-86

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1970	
FBI-MILWAUKEE	

[redacted]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date December 24, 1969

A review of the records of

[Redacted]

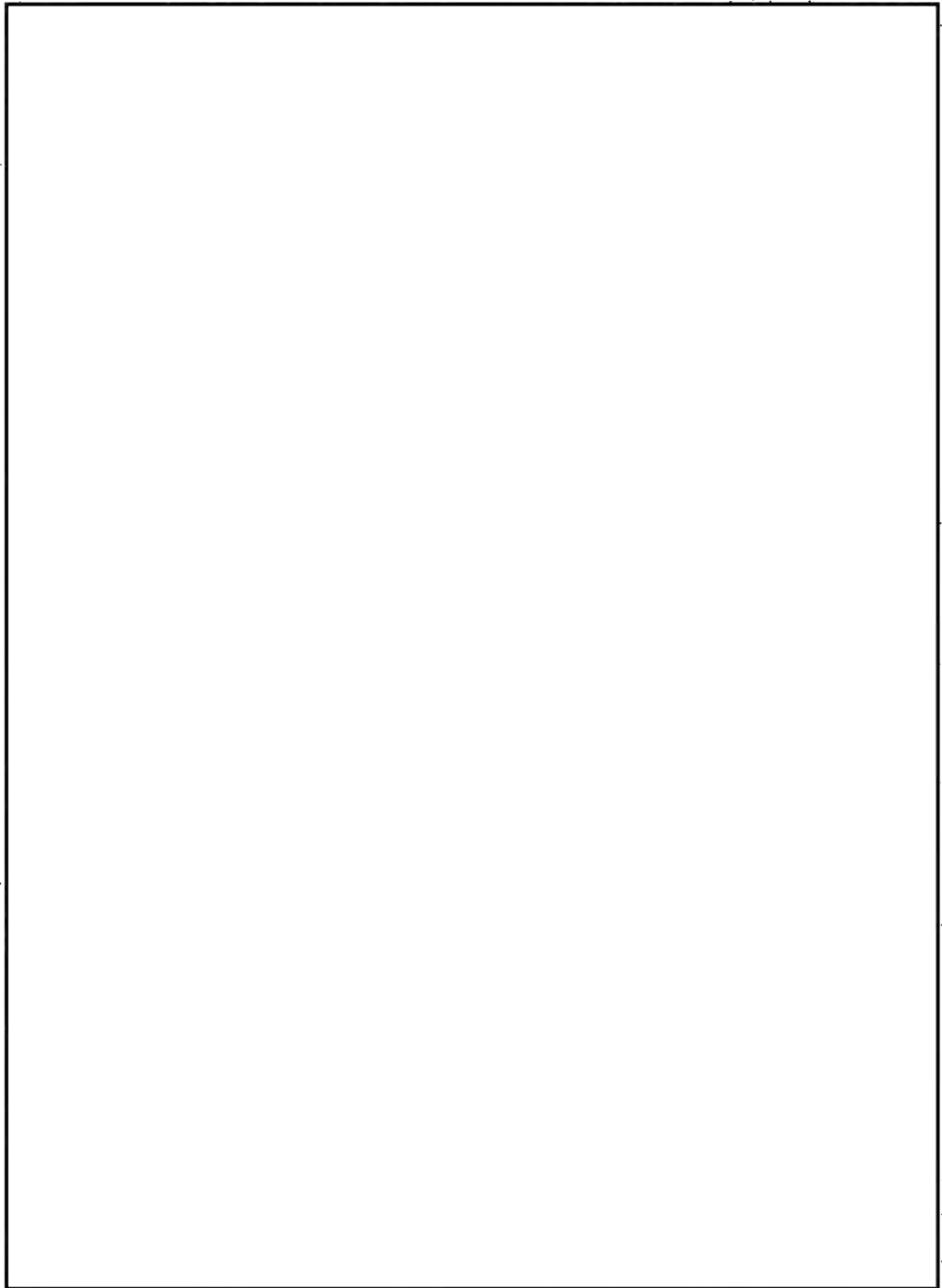
[Redacted]

b6
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b7D

On 12/16/69 Milwaukee, Wisconsin File # MI 162-291 -88
by SA [Redacted] ds 12/22/69
Date dictated _____

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MI 162-291

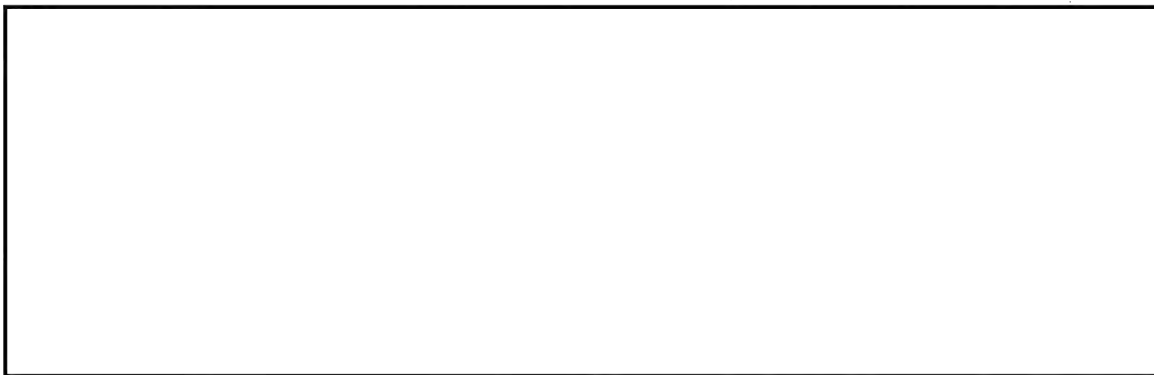


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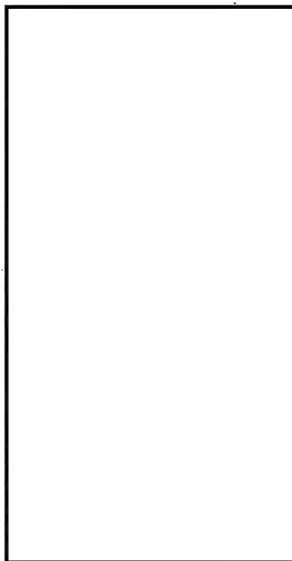
MI 162-291



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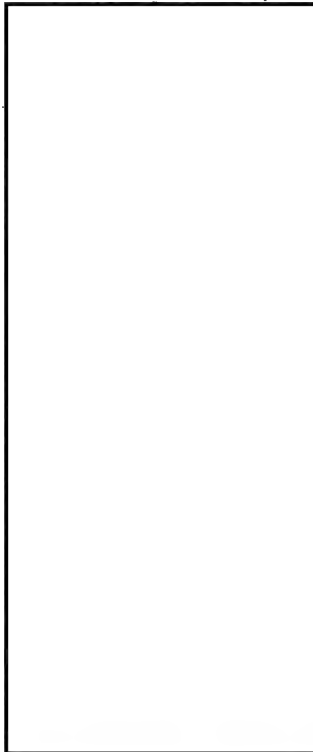


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MI 162-291



b7D

The above records can only be made public through issuance of a subpoena duces tecum addressed to [REDACTED]

b6
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[REDACTED] or any other [REDACTED] official designated by him.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *JH* SAC, CHICAGO (166-569) (P)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
OO: MILWAUKEE

DATE: 1/28/70

Re Milwaukee letter to Chicago, 11/28/69.

A public service operator of the Illinois Bell Telephone Company (IBTC), advised SA JERRY H. BREIDENFELD of the following subscribers to the following numbers:



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261-7170
Peter Piper Foods
Lezza Emporium Bakeries,
Lezza Spumoni Desserts
4900 W. Division
Chicago

IC [redacted] on January 14, 1970, caused a check of the records of the Chicago Credit Bureau, Inc., to be made concerning [redacted] and [redacted] and no credit information concerning [redacted] was located.

Inquiries at this Credit Bureau [redacted] that [redacted] as of August 1968, was employed by the Chicago Police Department. [redacted] read reflected [redacted] SEARCHED INDEXED SERIALIZED FILED [redacted] 166-291-90

b6
b7C

IC [redacted] on January 15, 1970, a search of available records of the Chicago PD to be made and no arrest record for [redacted] or [redacted] was located.

2 - Milwaukee
1 - Chicago
JHB:nlo (3)



CG 166-569

Indices of the Chicago Division contain
no information identifiable with [redacted] or
the Peter Piper Food Company, or [redacted]

b6
b7c

Information concerning telephone number
of Calumet City will be furnished by separate in-
formation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: February 17, 1970

FROM : SA [REDACTED]

b6
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SUBJECT: THOMAS JAMES CHIOLINO
ITAR p GAMBLING

OO: MILWAUKEE

Rerep of SA [REDACTED] at Milwaukee,
December 30, 1969.

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Toll calls were checked for telephone number 356-5070, Minocqua, Wisconsin, which is the telephone number for subject and his place of business. Telephone numbers listed herein are telephone numbers in Wisconsin, the subscribers to which were not previously ascertained, and the numbers do not include telephone numbers listed for persons residing within the Wausau Resident Agency territory.

LEADS:

MILWAUKEE DIVISION:

Will, through city directories, criss-cross directories, or telephone company records, ascertain the subscribers to telephone numbers listed herein and thereafter submit indices search slips on other than business subscribers.

Telephone numbers related to toll calls during period September 22, 1969, through January 19, 1970. It was noted that during that period there were six telephone calls made to Milwaukee telephone number 414-271-8282, which was previously determined to be the number for Fazio's Restaurant, 634 North 5th Street, Milwaukee.

APPLETON RESIDENT AGENCY:

Fond du Lac, Wisconsin:

September 22, 1969, telephone number [REDACTED]

At Appleton, Wisconsin:

January 10, 1970 (from) - January 11, 1970,
telephone number [REDACTED]

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5 - Milwaukee (162-291)

RLJ: ps

(5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings

162-291-92

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1970	

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MI 162-291

RLJ: ps

KENOSHA RESIDENT AGENCY:

At Kenosha, Wisconsin:

November 13, 1969, telephone number [REDACTED]

At Racine, Wisconsin:

December 26, 1969, telephone number [REDACTED]

At Wind Lake, Wisconsin:

January 17, 1970, telephone number [REDACTED]

MILWAUKEE HEADQUARTERS:

b6
b7C

At Milwaukee, Wisconsin:

September 26, 1969, (2), telephone number [REDACTED]

~~October 8~~ November 19, 1969, telephone number [REDACTED]

October 8, 10, 15, 28, 31 (2), ~~November 5, 8~~, 11, 15, 20, 1969, telephone number [REDACTED]

October 10, 1969, telephone number [REDACTED]

October 15, (2), 28, 1969, telephone number [REDACTED]

November 2 (2), 1969, telephone number [REDACTED]

November 25, 1969, telephone number [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date February 17, 1970

Records of

[Redacted]

b7D

On 2/13/70 at Minocqua, Wisconsin File # MI 162-291 - 93
by SA [Redacted]/ds Date dictated 2/15/70

b6
b7C

MI 162-291

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED]

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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-569)

FROM : SAC, MILWAUKEE (162-291)

DATE: February 18, 1970

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MILWAUKEE
BUFILE 166-1424

Re Milwaukee letter to Chicago, November 28, 1969.

Toll calls were checked for the period September 22, 1969, through January 19, 1970, for telephone number 356-50570, at Minocqua, Wisconsin, which is listed to subject and his place of business. Telephone numbers set forth under leads are out-of-state telephone calls during the period and for telephone numbers not previously checked.

For the information of Miami, [redacted]
[redacted], an associate of CHIOLINO and who Miami
previously checked on at the request of Milwaukee, is now
in Florida for the winter.

b6
b7c

On February 13, 1970, [redacted] wife of
[redacted] Arbor Vitae, Wisconsin, advised [redacted] furnished
forwarding address of [redacted]
[redacted] It is anticipated he will be in
Florida until about April, 1970.

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For further information of Miami, another associate
of CHIOLINO [redacted] Miami File 165-841, has
furnished the Minocqua, Wisconsin, Post Office with a
forwarding address of [redacted]

2 - Chicago (166-569)
2 - Cincinnati (166-646)
2 - Miami
2 - Minneapolis
2 - Milwaukee (162-291)
RLJ: ps
(10)

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b7c

162-291-95

MI 162-291

RLJ: ps

Miami has been advised of the above by separate communication in the [] file. [] and [] are reportedly associates. b6 b7C

LEADS:

Receiving Offices are requested to ascertain subscribers to listed telephone numbers and thereafter search office indices and conduct credit and criminal checks on other than business subscribers.

CHICAGO DIVISION:

At Chicago, Illinois:

September 26, 1969 - telephone number []

November 14, 1969 - telephone number []

At Skokie, Illinois:

September 26, 1969 - telephone number [] b6 b7C

CINCINNATI DIVISION:

At West Carrollton, Ohio:

November 6, 1969, telephone number []

MIAMI DIVISION:

At Pompano Beach, Florida:

November 21, 1969; November 28, 1969; January 3, 1970, (from); January 4, 1970; January 10, 1970 (from) - telephone number [] b6 b7C

November 23, 1969 - telephone number []

November 23, 1969 - telephone number []

November 23, 1969 - telephone number []

MI 162-291

November 24, 1969, telephone number [REDACTED]

At Fort Lauderdale, Florida:

November 23, 1969, telephone number [REDACTED]

November 23, 1969, telephone number [REDACTED]

November 23, 1969, telephone number [REDACTED]

November 23, 1969, telephone number [REDACTED]

b6
b7C

At North Palm Beach, Florida:

Attempt to ascertain activities of [REDACTED]

[REDACTED] and make arrangements so Milwaukee

Division will be advised when [REDACTED] returns to Wisconsin.

MINNEAPOLIS DIVISION:

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At Minneapolis, Minnesota:

December 4, 1969, telephone number [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 2/27/70	INVESTIGATIVE PERIOD 12/10/69 - 2/20/70
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA [REDACTED] CHAR [REDACTED]	TYPED BY DB
		ITAR - GAMBLING	b6 b7C

References

Report of SA [REDACTED] at Milwaukee 12/30/69.
 Chicago letter to Milwaukee 1/28/70.
 Cincinnati letter to Milwaukee 1/29/70.
 Milwaukee letter to Chicago 2/18/70.

ADMINISTRATIVE

By Milwaukee letter to Chicago, leads were set forth to determine subscribers to toll calls for the Chicago, Cincinnati, Miami, and Minneapolis Divisions.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (166-1424) (RM)

1 - USA, Madison (RM)

3 - Milwaukee (162-291)

ROUTE TO

READ FOR

MARK INDEXING AND

INITIAL

DATE

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

b6
b7C

MI 162-291

As set forth in referenced report on cover page "B" although investigation has failed to disclose subject is involved in gambling, due to his associations with the various persons mentioned on cover page "B" in referenced report, this office is continuing to investigate CRICILINO in order to be abreast of his contacts and connections.

Records of [redacted]
[redacted] were furnished by [redacted]

b6
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PCI, [redacted] on December 10, 1969, stated that [redacted] and TOMMY CRICILINO, have been betting on pro football games and he assumes that they are placing their bets through [redacted] had remarked at having over \$300 on one football game recently. [redacted] has made remarks which indicates to him that [redacted] had the spread as he has remarked [redacted] said, it is set up this way".

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PCI stated he has been unable to ascertain positively that [redacted] is handling bets or if he is using any particular telephone to obtain the spread or lay off monies taken in.

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PCI said CRICILINO continues to associate with [redacted] who operates a service station in Minocqua. CRICILINO and [redacted] have gone together to football games at Green Bay and Milwaukee.

PCI, [redacted] stated on Sunday, January 4, 1970, [redacted] made the remark, "We bot on the wrong fix." Apparently referring to other pro football games of that day. [redacted] appeared highly disturbed. From all indications, [redacted] and CRICILINO are still betting, and presumably with [redacted] however, he has no factual data to substantiate that presumption.

b6
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[redacted] said [redacted] who a few years ago operated [redacted] in Minocqua, and who is now living in Racine, Wisconsin, was in Minocqua on December 27 and 26, 1969, for the Winterama. [redacted] was a

b6
b7C

WI 162-291

close friend of [] and [] a few years ago when living in Minocqua, would go to Hurley, Wisconsin about once a week for gambling purposes, along with TOMMY CHIOLINO and [] [] now has a tavern in Racine. (It is to be noted that Milwaukee files reflect [] in connection with a case concerning CHIOLINO and was interviewed in August, 1966 at Racine, Wisconsin, at which time, he was operating the Old Mill Tavern. He admitted being a close friend of CHIOLINO and a friend of [] and [])

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[] was contacted by SA DANIEL C. BRANDT on December 24, 1969 and January 15, 1970 with reference to the subject, and this informant advised he has had no recent information concerning any activity of the subject. Informant stated to his knowledge, CHIOLINO in the past had been a known gambler, who placed bets with the now deceased SPARLE PISCIONE. Informant had no information that CHIOLINO had been in Milwaukee within the past six months and indicated he would advise the writer should he receive information of CHIOLINO's presence in Milwaukee in the future.

b7D

On December 11, 1969, [] advised that [] from Minocqua, Wisconsin, was in Hurley, Wisconsin with his wife recently an attempted to locate [] [] said he wanted to take out [] and his wife for dinner. SI remarked that [] and [] are friends.

b6
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[] on January 7, 1970, advised that TOMMY CHIOLINO hasn't been in Hurley recently, apparently because he has a new snowmobile and is involved in snowmobiling.

b7D

On January 29, 1970 [] said CHIOLINO had not been in Hurley recently, but he understood that [] (subject of case entitled, [] aka SE AL, TIA - PROSTITUTION, Milwaukee file 166-263) goes to

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NY 162-291

Minocqua to see CRICCHIO occasionally. GI said he heard CRICCHIO's wife had been sick and CRICCHIO was not in the snowmobile races. He heard CRICCHIO planning a vacation in Florida, but had no specific information concerning his plans.

Leads

THE MILWAUKEE DIVISION

At Racine, Wisconsin

Will ascertain subscriber to telephone number [redacted]

At Hurley, Wisconsin

Will ascertain subscriber to telephone number [redacted]

At Hazel River, Wisconsin

At the Vilas County Sheriff's Office, will determine identity of [redacted] Presque Isle, Wisconsin. ✓

At Park Falls, Wis.

Will ascertain identity of owner to Stein's Bar. ✓

At Barrill, Wisconsin

Will ascertain names of operators of Queenie's Plaza Shop and George's Super Service. ✓

At Minocqua, Wisconsin

Will continue contacts with informants and sources in an attempt to ascertain if subject is involved in illegal activity. ✓

At Milwaukee, Wisconsin

MI 162-291

Will contact informants familiar with operators of Fazio's on 5th Street to discreetly determine reason for ANTONINO's calls to that bar and restaurant. ✓

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA [REDACTED]
Date: February 27, 1970

Office: Milwaukee

b6
b7C

Field Office File #: MI 162-291

Bureau File #: 166-1424

Title:
THOMAS JAMES CHIOLINO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

Subscribers to certain toll calls made from subject's residence and place of business set forth. Toll calls charged during period September 22, 1969 through January 19, 1970 set forth along with identities of some of the subscribers. Local authorities state subject not known to be engaged in gambling at this time.

-P-

Details:

RESULTS OF ADDITIONAL INVESTIGATION
RELATIVE TO SUBSCRIBERS TO TOLL CALLS
MADE FROM SUBJECT'S TELEPHONE DURING
PERIOD 6/22/69 through 9/21/69

FEDERAL BUREAU OF INVESTIGATION

Date December 24, 1969

A review of the records of

b7D

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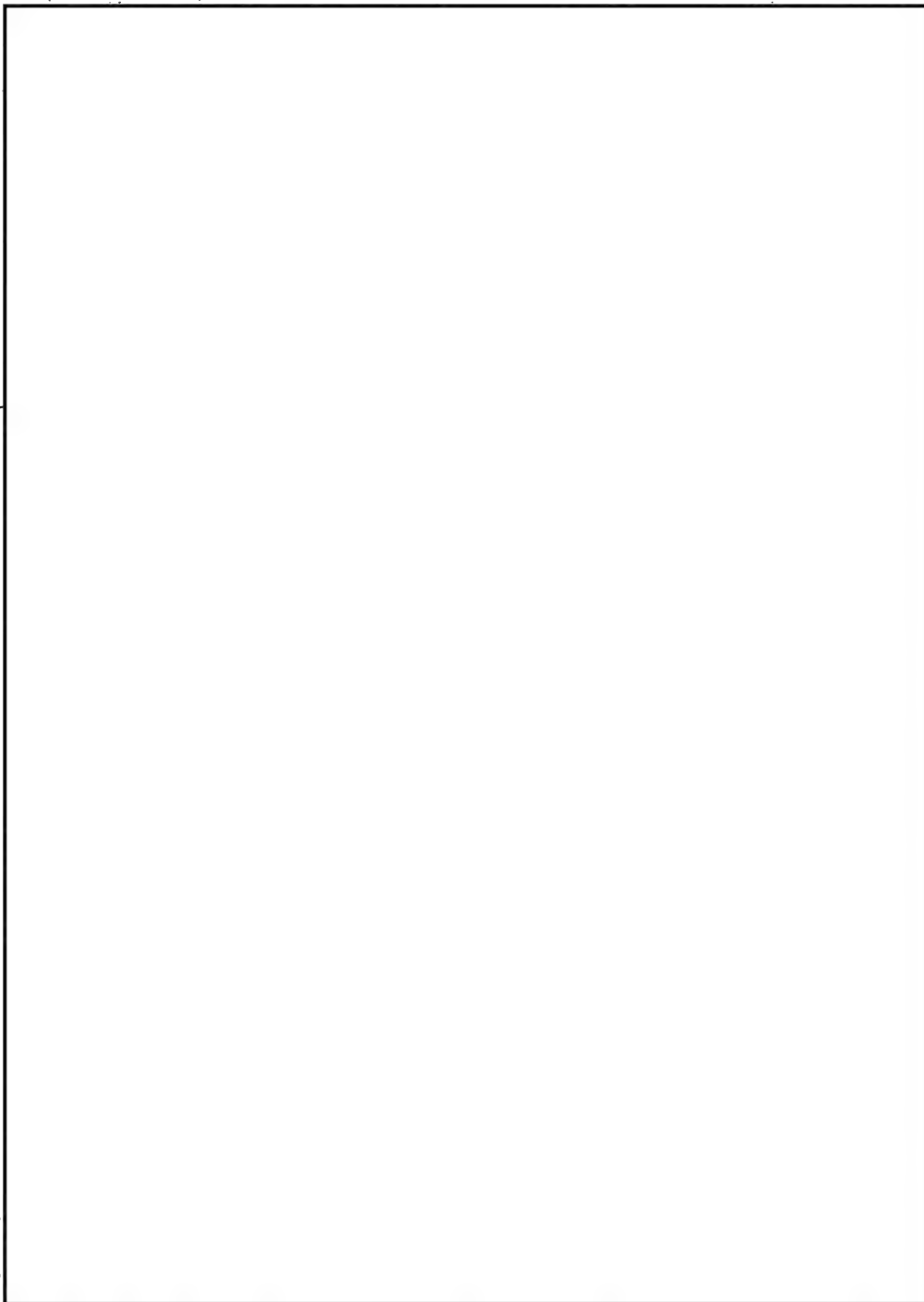
On 12/16/69 at Milwaukee, Wisconsin File # MI 162-291

by SA ds

Date dictated 12/22/69

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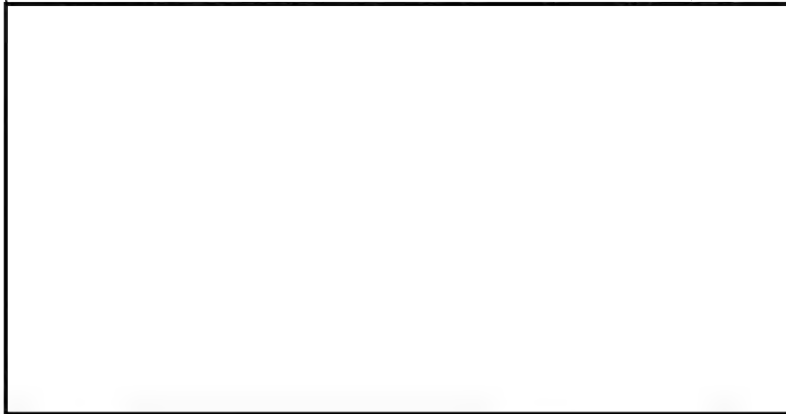
MI 162-391



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NI 162-291

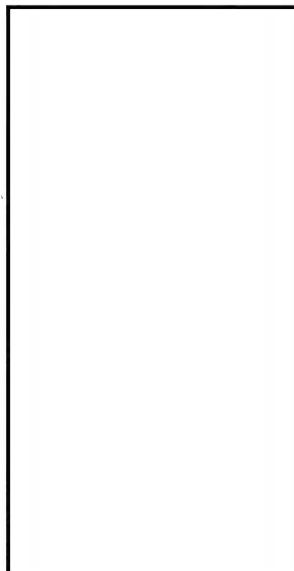
9



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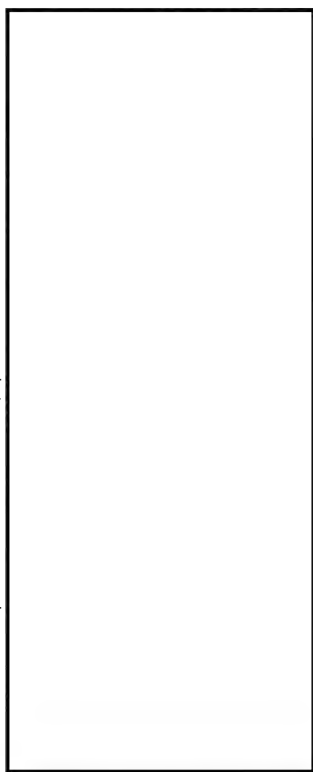
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MI 162-291

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The above records can only be made public
through issuance of a subpoena duces tecum addressed
to [REDACTED]

[REDACTED] or any
other [REDACTED] official designated by him.

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FEDERAL BUREAU OF INVESTIGATION

January 15, 1970

Date

A review of the confidential records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7DThe above records can only be made public upon
issuance of a subpoena duces tecum addressed to [REDACTED]
[REDACTED] or

any other [REDACTED] official designated by him.

1/14/70 Milwaukee, Wisconsin

MI 162-291

On _____ at _____ File # _____

b6
b7C

by SA [REDACTED] ds

Date dictated 1/15/70

NI 162-291

It is to be noted toll calls were made to the Clean Towel Service, Eagle River, Wisconsin and to Bernard Ludwig, Eagle River, Wisconsin.

On January 9, 1970, Chief Deputy Sheriff GERALD DETTIN, Vilas County Sheriff's Office, Eagle River, Wisconsin, advised that [redacted] is a white male, in his late twenties, without arrest record, and who is employed as a route man for Clean Towel Service.

b6
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Milwaukee files contain no references to [redacted].

The Cincinnati Office advised as follows:

A check of the Columbus, Ohio telephone directory for 1969 discloses that telephone number 221-3281 is listed to the Holiday Inn Downtown, 175 East Town Street, Columbus, Ohio.

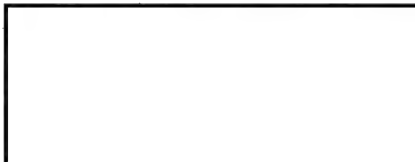
Inasmuch as these two numbers are listed to the Holiday Inn, and the Cincinnati Division does not possess any information indicating that either of these motels have a history of promoting or encouraging gamblers or gambling, no further investigation is being conducted by the Cincinnati Division.

It will be noted it was previously reported calls were made to Columbus, Ohio telephone number 221-3281 (Holiday Inn Downtown) on July 14, 23, 26 (two calls), August 8, 24 (4 calls), September 3, 5, and 12, 1969. One call had been made to [redacted] on August 24, 1969.

The Chicago Division advised as follows:

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b7C

A public service operator of the Illinois Bell Telephone Company (IBTC), advised SA JERRY W. HREIDENFELD of the following subscribers to the following numbers:



MI 166-291



b6
b7C

261-7170
Peter Piper Foods
Lazza Emporium Bakeries,
Lazza Spumoni Desserts
4900 W. Division
Chicago

IC [redacted] on January 14, 1970, caused a check of the records of the Chicago Credit Bureau, Inc., to be made concerning [redacted] and [redacted] and no credit information concerning [redacted] was located.

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Inquiries at this Credit Bureau reflected that [redacted] as of August, 1968, was employed by the Chicago Police Department.

b6
b7C

IC [redacted] on January 15, 1970 caused a search of available records of the Chicago Police Department to be made and no arrest record for [redacted] or [redacted] was located.

Indices of the Chicago Division contain no information identifiable with [redacted] or the Peter Piper Food Company, or [redacted]

b6
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The following investigation was conducted by SA HAROLD L. ROBBINS.

Fond du lac telephone number [redacted] is listed to the answering service for [redacted] Sodamaster Services Sales, 436 Minnesota Avenue, North Fond du lac, Wisconsin.

Fond du lac City Directory lists Sodamaster Sales Company, 416 West Scott Street, Fond du lac, Wisconsin

KI 162-291

telephone number 922-7297. Telephone listings for Fond du lac lists [redacted] telephone number [redacted] with an address of [redacted]

b6
b7C

Records of the Fond du lac Police Department reflects a complaint filed by [redacted] on April 14, 1957 when he owned a Hawkeye Distributing Company, which is now called the Sodamaster Sales Dispensary at 520 North Park Avenue, Fond du lac, when he complained of an attempted breaking and entry. Investigation reflects nothing was missing.

Detective [redacted] of the Fond du lac Police Department advised that he recalls [redacted] being involved in some sort of check case a number of years ago, but could furnish no further details. Contact with other officers of the department could not verify such a case.

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On December 24, 1969, Chief of Police, North Fond du lac Police Department, advised that [redacted] owns the Parkway Restaurant, Parkway and Jefferson on Highway 175 in North Fond du lac. He also allegedly lives with a woman in a common law status and owes quite a few bills, as the chief has received occasional telephone calls from creditors checking on [redacted].

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Review of the files of the Credit Bureau of Fond du lac reflects [redacted] has been on file since February, 1956, and a review of his credit account reflects generally satisfactory credit with one or two banks and savings and loan companies advising he has paid one month slow on occasion. There were no other derogatory statements in the file.

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The following investigation was conducted by SA [redacted]

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Records of the Wisconsin Telephone Company, Milwaukee, Wisconsin reflected telephone 654-5353 is listed to the Kenosha County Sheriff's Department, Kenosha, Wisconsin

WI 162-291

On January 30, 1970, Deputy [redacted] Kenosha County Sheriff's Office, advised his records were negative regarding the subject under his true name and aliases.

b6
b7C

On January 30, 1970, Detective [redacted] Kenosha County Sheriff's Office, advised the subject was unknown to him although, the name sounded vaguely familiar. Detective [redacted] knew of no one from the department who might have contact with the subject and was unable to recall whether any members of the department had possibly spent any time at subject's tavern during July, 1969.

b6
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It was previously reported telephone calls were made from subject's residence and place of business on May 25 and June 4, 1969 to telephone number [redacted] [redacted] California and that it was determined this number is listed to [redacted] a prior residence of Minocqua, Wisconsin.

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On January 6, 1970, Chief of Police, ORVILLE WERT, Minocqua, Wisconsin, advised that he recalls the name of TORGHERSON, but cannot place them and that that department has no record concerning him.

It was also previously reported that telephone number [redacted] was called on September 11, 1969 from "GLDST" Michigan, and that this number was ascertained to be subscribed to by [redacted] a painting contractor, Rural Route #1, Minocqua, Wisconsin.

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b7C

On January 6, 1970, Chief of Police, WERT stated that [redacted] Bella Vista Bar & Restaurant operated by THOMAS GRILLINO. He described [redacted] as a painting contractor without arrest record.

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b7C

It was also previously reported that calls had been made to the Northern Beverage Company, Mercer, Wisconsin.

MT 162-291

Deputy Sheriff, JOHN BARFO, Iron County Sheriff's Office,
Hurley, Wisconsin, on January 7, 1970, advised
Northern Beverage Company is operated by [REDACTED]
who is also the operator of GENTILE Beverage Company,
a liquor distributor.

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b7C

TOLL CALL RECORDS
PERIOD 9/22/69 THROUGH 1/19/70
AND RELATED INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Date February 17, 1970Records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7D

On 2/13/70 at Minocqua, Wisconsin File # MI 162-291by SA [REDACTED] /asDate dictated 2/15/70b6
b7C

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SI 162-291

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NI 162-291

Following are subscribers to certain of the toll calls listed in preceding records as determined from telephone directories at various telephone companies and city directories:

CITY	DATES OF CALLS	TELEPHONE NUMBER	SUBSCRIBER
Wausau	9/24, 30/69 10/23, 27/69 12/5, 29/69	715-845-7326	Howard Krause & Company CPA's, 512 First American National Bank Building
Wausau	10/27/69	715-842-2031	H. Phillips Co., Inc. (liquor distributor & merchandising company)
Wausau	11/23, 28/69	715-842-4661	North Central Airlines
Wausau	12/4/69	715-845-3103	National Cash Register Company, 612 Jefferson Street
Wausau	1/1/70	715-842-1656	Hoffman House of Wausau (Restaurant at Midway Motor Lodge)
Wausau	1/2/70 (from) 1/3/70 (2 calls)	715-842-1616	Midway Motor Lodge
Wausau	1/2/70	715-845-4241	Denson Optical Company 502 3rd St.,
Farley	9/23, 30/69 10/27/69 11/3/69 11/5, 16, 20/69 12/2, 8, 10/69 1/17, 18, 19/70	715-561-9889	French Casino 19 Silver St., (It was previously reported the operators of the French Casino are currently under investi- gation under the

MI 162-291

			interstate transportation in aid of racketeering- prostitution statute)
Hurley	10/6/69 12/12/69	715-561-9806	<u>Club Carnival</u> 14 Silver St., (it was previously reported investigation has been conducted under the IIR- Prostitution statute relative to the Club Carnival)
Hurley	12/11/69	715-561-2720	Ave's Sport Shop 322 Silver St.,
Hurley	12/13/69	715-561-4800	Whiteway Motel 100 Silver Street (operated by brother of the operator of the Club Carnival mentioned above
Hurley	1/14/70	715-561-3303	<u>L & L Amusement Inc.,</u> 411 Silver Street (operated by [redacted] [redacted] who handles b6 Juke Boxes, vending b7C machines, etc.)
Rhinelanders, Wis.	9/24/69	715-362-6580	U. S. Army Recruiting Station Rhinelanders, Wis.
"	10/1,7/69	715-362-6132	Lakeland Liquors 320 W. Phillips
"	10/6/69 11/5/69	715-362-6624	Clerk of the Circuit Court, Oneida County

WI 162-291

b6
b7c

Rhinelanders,
Wis.

10/6/69

715-362-4819

County Clerk,
Oneida County

" 11/5, 13, 14, 69

[REDACTED]

[REDACTED]

" 11/5/69

715-362-7310

Bernstein & Bernstein
(Attorneys, 8 A
Davenport Street)

" 10/26/69
11/21/69

715-362-6316

North Central Airlines

" 11/3/69

715-362-5990

National Cash Register
Company

" 11/17/69

[REDACTED]

[REDACTED]

[REDACTED] Cleary's
Milk & Icecream Company)

" 12/21/69

715-369-4700

Channel 12
WAECF - TV

" 1/17/70

715-362-7100

Claridge Motor Inn

Crescent
Lake, Wis. 9/24/69

715-282-5500

Pine Wood Country Club
(Golf course)

Lake
Tomahawk,
Wis. 9/25/69

715-277-2501

Ranger Station

Tomahawk,
Wis. 10/3/69
11/6/69
11/13/69

715-453-2109

Bill K. Chevrolet, Inc.
Highway 51 North

MI 162-291

Fresque
Isle, 10/18/69
Wis.

Park
Falls, 11/26(from) 715-762-3577
Wis.

Merrill,
Wis. 12/5/69 715-636-4841

Merrill,
Wis. 1/4/70(from) 715-536-2722

Mercer,
Wis. 12/12/69 715-476-2468
(from)

Milwaukee,
Wis. 9/25, 26/69
10/11/69
11/11/69 (2) 414-271-8282
11/12/69

Milwaukee,
Wis. 9/29/69 414-344-7600

Stein's Bar
Shady Knoll Route
Pittfield, Wis.

Queenie's Pizza Shop
317 East 2nd Street

George's Super Service
1200 E. Main Street

Dale Hears Sinclair
Service Station

Pazio's Restaurant
on 5th, 634 North
5th Street

Holiday Inn
19th Street
(during course of
investigation of the
French Casino, Hurley,
Wis., previously
mentioned, it was deter-
mined the call was made
from the Holiday Inn to
the French Casino on
9/27/69)

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b7c

MI 162-291

b6
b7C

Milwaukee,
Wis. 11/5/69



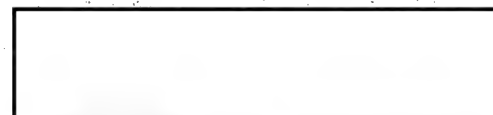
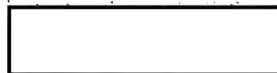
(background information
concerning [redacted] was
previously set forth)

Milwaukee,
Wis. 12/19/69
1/5/70



(background information
concerning [redacted]
was previously set forth)

Royal
Oak, 10/26/69 (2)
Michigan 12/28/69



(background information
previously set forth
concerning Gentile)

Duluth, 11/14/69
Minn. 11/18/69
12/1/69 (2) 218-722-6381
12/3/69
12/5/69
12/8/69

Halvorsen Equipment Co.,
325 Lake Avenue, South
(it was previously
determined this company
is a Ski Doc (snow-
mobile dealer)

Columbus,
Ohio 9/24/69
12/27/69 (2) 614-221-3281
1/3/70

earlier pages of this
report reflect this
number is listed to the
Holiday Inn Downtown,
175 E. Town Street

MI 162-291

ACTIVITIES OF SUBJECT

On January 9, 1970, Chief Deputy Sheriff, GERALD BERTIN, Vilas County Sheriff's Office, Hurley, Wisconsin, advised that subject's place of business, Mama's Della Vista Bar & Restaurant, closed about December 18 or 20th, 1969 reportedly for a month or two, and that TOMMY CHIOLINO is taking in the snowmobile races around the state. CHIOLINO has a local Minocqua man, [redacted] as [redacted] CHIOLINO now has a 1970 Ski Doc (Blizzard) racing machine valued at \$1500 to \$1700.

b6
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BERTIN stated no information has come to his attention which would indicate CHIOLINO is currently engaged in gambling activities.

On February 10, 1970 Chief of Police, NEFF, Minocqua, Wisconsin, advised that Mama's Della Vista Bar & Restaurant is open again.

He stated no information has come to his attention that would indicate that subject is currently engaged in gambling activities.

On February 11, 1970, Chief Deputy BERTIN stated that an associate of CHIOLINO, [redacted] aka [redacted] is reportedly now to be in Florida for the winter. BERTIN has previously advised that [redacted] is alleged to be an ex-Chicago gambler.

b6
b7c

On February 13, 1970, [redacted] advised that [redacted] has gone to Florida and not expected back until approximately April 1, 1970. He has forwarding address of [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (162-291)-P

DATE: 3/3/70

ATT: SA [redacted]

FROM : SA [redacted]

SUBJECT: THOMAS JAMES CHIOLINO
ITAR - GAMBLING

OO: MI

Re memo of SA [redacted] 2/17/70, at Milwaukee.

The following is a list of the subscribers to Milwaukee phone numbers set out in referenced memo:

↓ [redacted]

[redacted]

City Directory reflects [redacted] employed at Packard AC Electronics.

272-9897

Milwaukee Engineering School residence, 4th floor, 324 East Juneau Avenue.

[redacted]

[redacted]

[redacted] (see below).

[redacted]

[redacted]

[redacted] Listed in City Directory as retired.

463-5964

Not listed in Bresser's Directory and according to Wisconsin Telephone Company is not a working number (see below).

[redacted]

[redacted]

[redacted] Listed in City Directory as Clerical Assistant, U.S. Selective Service System.

272-8720

Milwaukee School of Engineering, Juneau Avenue.

WJD:sbl
(2) *[signature]*

162-291-98

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1970	
FBI - MILWAUKEE	

[redacted]



b6
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b6
b7C

b6
b7C

MI 162-291

For further information, [redacted] is the wife of [redacted] FBI # [redacted] and Milwaukee PD # [redacted]. [redacted] is a known Milwaukee gambler, having been arrested on 4/11/69 for commercial gambling (bookmaking); on 10/2/51, keeper of a gambling device and on 3/8/47, inmate of a house of gambling. [redacted] is described as a white male, born [redacted] at [redacted] 5'11 1/2". 320 lbs., black hair, brown eyes, Social Security # [redacted] brothers [redacted] [redacted] sister [redacted] and wife [redacted]

b6
b7c

In regard to telephone number [redacted] above, there is no way to determine from the 1969 Bresser's Directory to whom that number was listed, and unless specifically requested, this number will not be checked again with the Wisconsin Telephone Company.

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date

12/22/69

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☒ Excl

Case Files Only

☐ Restrict to Locality of

b6

☒ All References

☐ Criminal References Only

b7C

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

NR

Requested by

Squad

Extension

File No.

162-291-99

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6

b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 3/20/70Records of [REDACTED]
[REDACTED]
[REDACTED]

The above information is not to be made
public without issuance of a subpoena duces tecum
directed to [REDACTED],
[REDACTED]

b6
b7C
b7DOn 3/10/70 at Dayton, Ohio

File #

162-291-100

SEARCHED	INDEXED
SERIALIZED	FILED
166-646	
MAR 26 1970	
FBI - MILWAUKEE	

[REDACTED]

b6
b7Cby IC [REDACTED] ^{kl}

Date dictated

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *[Signature]* SAC, CINCINNATI (166-646) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, Aka
ITAR - Gambling
(OO:MI)

DATE: 3/24/70

Re MI let to CG 2/18/70.

Enclosed for Detroit are nine copies of a form FD-302 concerning telephone number [redacted] listed to [redacted] at [redacted] [redacted] together with nine copies of an insert regarding [redacted]

b6
b7C

For Milwaukee's information subscriber to the foregoing telephone number was identified on March 10, 1970 by [redacted] Commercial Manager, Ohio Bell Telephone Company, Dayton, Ohio who furnished this information to IC [redacted]
[redacted]

b6
b7C

For Milwaukee's further information files of the Cincinnati Division contain no information identifiable with [redacted] referred to in the enclosures.

In view of the foregoing further leads are being left to the discretion of Milwaukee.

② - Milwaukee (Enc 18)
1 - Cincinnati

RRC/lgl
(3)

162-291-101

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1970	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)
ATTENTION: SA [REDACTED]

DATE: April 14, 1970

FROM : SA [REDACTED]

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

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b7C

OO: MILWAUKEE

Re memo of SA [REDACTED] February 17, 1970.

On April 13, 1970, the Fond du Lac City Directory, Crisscross Telephone Directory Section, was examined for a listing of telephone number 922-9370. The records of the Crisscross Telephone Directory reflect that telephone number 922-9370 is subscribed to by the Electronic Beverage Dispenser Company, Fond du Lac, Wisconsin.

On April 13, 1970, the Crisscross Telephone Directory Section, of the Appleton City Directory, was examined for subscriber information to telephone number 734-9231. The Crisscross Telephone Directory Section, of the Appleton City Directory, reflected that telephone number 734-9231 is subscribed to by Kahlers Intown Motel, Appleton, Wisconsin.

Since both of the above telephone numbers are subscribed to by businesses, no further investigation is being conducted within the Appleton or Fond du Lac, Wisconsin, area.

2 - Milwaukee (162-291)

JJM:ps

(2)

162-291-102

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, MIAMI (162-1231) (P)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

DATE: 4/14/70

(OO: MILWAUKEE)
Bufile 166-1424

Re Milwaukee letter to Chicago dated 2/18/70.

The following telephone numbers were checked in the Greater Fort Lauderdale Polk's City Directory on April 7, 1970 by SA [REDACTED] In view of the fact all numbers registered to business establishments, credit and criminal checks were not made at this time.

b6
b7C

Fort Lauderdale:

305-564-5915	Beach Plaza Hotel 625 N. Atlantic Boulevard Fort Lauderdale, Florida
305-522-1731	Holliday Hotel and Villa 3030 Holiday Drive Fort Lauderdale, Florida
305-564-4381	Sea Shore Resort 1901 N. Atlantic Boulevard Fort Lauderdale, Florida
305-566-8383	Mark Twenty-One Hundred Hotel 2200 N. Atlantic Boulevard Fort Lauderdale, Florida

Pompano Beach:

305-941-3410	Lighthouse Cove Resort Motel 1406 N. Ocean Boulevard Pompano Beach, Florida
305-941-7830	Beachcomber Lodge & Villas, Inc. 1226 S. Ocean Boulevard Pompano Beach, Florida

② - Milwaukee
2 - Miami
JMH:mjv
(4)

162-291-103

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1970	

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1970	
FBI - MIAMI	

b6
b7C



MM 162-1231

305-941-8400

The Traders Motel
1600 S. Ocean Boulevard
Pompano Beach, Florida

305-942-4900

The Surf Rider
1440 S. Ocean Boulevard
Pompano Beach, Florida

305-941-6600

The Nalu Restaurant
1460 S. Ocean Boulevard
Pompano Beach, Florida

LEADS

MIAMI

At North Palm Beach, Florida:

Attempt to ascertain activities of [redacted]
[redacted] and advise Milwaukee
if [redacted] still residing there.

b6
b7C

SAC, Minneapolis (166-723)

4/22/70

SAC, Milwaukee (162-291) (P)

THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
(OO: Milwaukee)

Reurlet 10/7/69.

b6
b7C
b7D

On 4/9/70, PCI [redacted], advised that a former gambler from the Minocqua area had recently told him that subject formerly had a contact, name unknown, in Minneapolis from whom he obtained his gambling info, etc.

Review of toll calls of subject in the past has disclosed few calls to Minneapolis. Toll calls were last checked through 1/19/70 and one was noted to be to Minneapolis telephone number 612-561-1311 on 12/4/69, a four minute call.

LEADS

MINNEAPOLIS

At Minneapolis, Minn.

- (1) Will ascertain subscriber to telephone number [redacted] and check office indices on subscriber. b6
b7C
- (2) Will contact TE informants to determine if CHIOLINO is known in that area.

2 - Minneapolis
② - Milwaukee
RLJ:EAK
(4)
RLJ

Post
H
162-291-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) DATE: 4/28/70

FROM : *JY* SAC, CHICAGO (166-569) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
Thomas Chelline,
Thomas Chellino,
Tommy Chillino
ITAR - GAMBLING
(OO: MILWAUKEE)

Re Milwaukee letter to Chicago, 11/28/69.

A public service operator of the Illinois Bell Telephone Company advised SA JERRY H. BREINDENFELD the subscriber to the following telephone numbers:

287-9383 PEARY, BATRYN, and COLLINS
(Attornies)
4850 West Roosevelt
Chicago, Illinois

427-0923 Department of Cook County Police
City Division
1121 South State
Chicago, Illinois

321-5440 Cook County Chicago Civic Center
Civic Center Building
Chicago, Illinois

IC [redacted] on 3/19/70, caused a search of the records of the Chicago Credit Bureau to be made and thar records reflected that [redacted] wife [redacted] self-employed as the Ready Plumbing Company, has had numerous

2 - Milwaukee
1 - Chicago

JHB:aja
(3)

162-291-106

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1970	

[redacted]



b6
b7C

b6
b7C

b6
b7C

CG 166-291

judgments and slow accounts placed in collection. IC [redacted]
on 3/19/70, caused a search of available records of the
Chicago Police Department and no arrest record for [redacted]
was located.

b6
b7C

Indices of the Chicago Division contain no record
identifiable with [redacted] or any of the above
subscribers.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 4/30/70

FROM : SAC, MINNEAPOLIS (166-723) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: Milwaukee

Re Milwaukee letter to Minneapolis dated 4/22/70.

On March 4, 1970, [redacted]
Northwestern Bell Telephone Company, Minneapolis, Minnesota,
advised that Minneapolis telephone number [redacted] is
listed to [redacted]

b6
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On March 6, 1970, a review of the records of the
Minneapolis Credit Bureau reflected that [redacted]
wife [redacted] a resident of [redacted]
[redacted] is a salesman for the Lincoln Mercury Division
of the Ford Motor Company, Minneapolis. He was born on [redacted]
[redacted] and had previously resided in Buena Park, California,
where he was employed by the Shell Chemical Company, Downey,
California. The date he moved from California to Minnesota was
not indicated but it would have been approximately in 1968.
He has a good credit rating and there was nothing of a derogatory
nature in his credit bureau file.

b6
b7C

On April 28, 1970, the records of the Minneapolis
Police Department and the Hennepin County Sheriff's Office,
Minneapolis, Minnesota, were checked without locating any
reference identifiable with [redacted].

A review of Minneapolis Office indices reflects no
identifiable reference to [redacted].

b6
b7C

Minneapolis informants familiar with gambling
activities in this area have not furnished any information
regarding [redacted] or subject CHIOLINO.

2 - Milwaukee
1 - Minneapolis
DWP:ras
(3)

162-291-107

SEARCHED	INDEXED
SERIALIZED	FILED
2 1970	

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/20/70	INVESTIGATIVE PERIOD 3/4 - 5/8/70
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY ps
		CHARACTER OF CASE ITAR - GAMBLING	

b6
b7C

REFERENCES: Report of SA at Milwaukee, 2/27/70
 Cincinnati letter to Milwaukee, 3/24/70
 Miami letter to Milwaukee, 4/14/70
 Milwaukee letter to Minneapolis, 4/22/70
 Chicago letter to Milwaukee, 4/28/70
 Minneapolis letter to Milwaukee, 4/30/70

- P -

ADMINISTRATIVE:

Copy of this report is being designated for Chicago for Agent in Charge AIC in accordance with existing Bureau instructions.

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (166-1424) (RM)
 1 - USA, Madison (RM)
 1 - Chicago, Attorney in Charge of
 AIC, CHICAGO FIELD OFFICE,
 (RM)
 3 - Milwaukee (162-291)

162-291-109

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE

MI 162-291

Records of [redacted]
[redacted] were furnished by [redacted]
[redacted]

b6
b7C
b7D

[redacted] records
were furnished by [redacted] to IC
[redacted]

b6
b7C
b7D

Leads relating to ascertaining subscribers to telephone calls are being set forth by letter and memorandum and are not set forth in this report.

On March 4, 1970, PCI [redacted]
[redacted] advised he had no new information concerning
CHIOLINO. He advised that an associate of CHIOLINO, [redacted]
[redacted] (subject of a 165 case) had returned to the Minocqua
area on February 17, 1970. He advised, at that time, CHIOLINO's
associate [redacted] was still vacationing
in Florida.

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On April 9, 1970, PCI [redacted] advised that [redacted]
[redacted] had been in Minocqua
and advised that he is no longer engaged in bookmaking or
gambling. [redacted] told him that at one time TOMMY CHIOLINO
had a contact in Minneapolis, Minnesota, where he obtained
gambling information.

b6
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[redacted] also told PCI that [redacted] (phonetic)
(FNU) of [redacted], two others,
names not mentioned, and [redacted] had once been together bookmaking
and to his knowledge, [redacted] is still engaged in same.
(It is to be noted that toll calls have been made in the
past from CHIOLINO's telephone to Clean Towel Service at
Eagle River, Wisconsin, and to [redacted]
[redacted] for Clean
Towel Service. (It has not yet been established as to whether
[redacted] supplies subject's place of business with a towel
service).

b6
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Minneapolis Division advised that Minneapolis informants familiar with gambling activities in the area have not furnished any information concerning subject CHIOLINO.

MI 162-291

On May 8, 1970, PCI [] advised that he had observed CHIOLINO, [] and [] in [] with the drapes drawn. He has seen [] with CHIOLINO in the past, but does not know what the connection is. [] and his wife are [] who have been in [] three or four years and are formerly of []. He does not know [] full name.

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LEADS:

MILWAUKEE DIVISION:

At Minocqua, Wisconsin:

Will, through informant sources and law enforcement officers, attempt to ascertain if subject is currently engaged in illegal activities.

At Milwaukee, Wisconsin:

Will, through informants and sources, ascertain if [] husband of [] is currently engaged in bookmaking and if subject is placing bets with him. It is noted calls were made from subject's telephone to telephone of [] on October 8, 10, 15, 28, 31 (two), November 5, 8, 11, 15, and 20, 1969. Will consider obtaining SAC authority to check toll calls of [] to determine if he is obtaining line information or race results from out-of-state locations.

b6
b7C

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago. Attorney in Charge of AIC, Chicago Field Office,
[redacted] (RM)
Report of: SA [redacted] Office: MILWAUKEE
Date: May 20, 1970

b6
b7C

Field Office File #: MI 162-291

Bureau File #: 166-1424

Title: THOMAS JAMES CHIOLINO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Subscribers to certain telephone numbers called from telephone listed to subject and his place of business set forth. Calls were made to telephone of [redacted] wife of [redacted] FBI No. [redacted] who has had gambling arrests in the past. Toll calls for period January through April, 1970, set forth.

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- P -

DETAILS:

Results of investigation relative to ascertaining subscribers to certain telephone calls made from subject's home and place of business (Mama's Bella Vista Bar and Restaurant, Minocqua, Wisconsin, telephone number 356-5070) follows:

The Miami Office advised as follows:

The following telephone numbers were checked in the Greater Fort Lauderdale Polk's City Directory on April 7, 1970, by SA [redacted] In view of the fact all numbers registered to business establishments, credit and criminal checks were not made at this time:

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b7C

MI 162-291

Fort Lauderdale:

305-564-5915

Beach Plaza Hotel
625 N. Atlantic Boulevard
Fort Lauderdale, Florida

305-522-1731

Holliday Hotel and Villa
3030 Holiday Drive
Fort Lauderdale, Florida

305-564-4381

Sea Shore Resort
1901 N. Atlantic Boulevard
Fort Lauderdale, Florida

305-566-8383

Mark Twenty-One Hundred Hotel
2200 N. Atlantic Boulevard
Fort Lauderdale, Florida

Pompano Beach:

305-941-3410

Lighthouse Cove Resort Motel
1406 N. Ocean Boulevard
Pompano Beach, Florida

305-941-7830

Beachcomber Lodge and Villas, Inc.
1226 S. Ocean Boulevard
Pompano Beach, Florida

305-941-6400

The Traders Motel
1600 S. Ocean Boulevard
Pompano Beach, Florida

305-942-4900

The Surf Rider
1440 South Ocean Boulevard
Pompano Beach, Florida

305-941-6600

The Nalu Restaurant
1460 S. Ocean Boulevard
Pompano Beach, Florida

The Chicago Office advised as follows:

MI 162-291

A public service operator of the Illinois Bell Telephone Company advised SA [redacted] the subscribers to the following telephone numbers:

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b7C

287-9383

PEARY, BATRYN, and COLLINS
(Attorneys)
4850 West Roosevelt
Chicago, Illinois

427-0923

Department of Cook County Police
City Division
1121 South State
Chicago, Illinois

321-5440

Cook County Chicago Civic Center
Civic Center Building
Chicago, Illinois

[redacted]

[redacted]

b6
b7C

IC [redacted] on March 19, 1970, caused a search of the records of the Chicago Credit Bureau to be made and their records reflected that [redacted] wife [redacted] is self-employed as [redacted] has had numerous judgments and slow accounts placed in collection. IC [redacted] on March 19, 1970, caused a search of available records of the Chicago Police Department and no arrest record for [redacted] was located.

b6
b7C

Indices of the Chicago Division contain no record identifiable with [redacted] or any of the above subscribers.

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b7C

The Minneapolis Division determined that telephone number [redacted] is listed to [redacted]
[redacted]

On March 6, 1970, a review of the records of the Minneapolis Credit Bureau reflected that [redacted]

MI 162-291

wife [] a resident of [] Lincoln Mercury Division of the Ford Motor Company, Minneapolis. He was born on [] and had previously resided in Buena Park, California, where he was employed by the Shell Chemical Company, Downey, California. The date he moved from California to Minnesota was not indicated, but it would have been approximately in 1968. He has a good credit rating and there was nothing of a derogatory nature in his credit file.

b6
b7C

On April 28, 1970, the records of the Minneapolis Police Department and the Hennepin County Sheriff's Office, Minneapolis, Minnesota, were checked without locating any reference identifiable with [].

b6
b7C

A review of Minneapolis Office indices reflect no identifiable reference to [].

Files of the Cincinnati Division contained no information identifiable with [].

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date 3/20/70Records of [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

The above information is not to be made
public without issuance of a subpoena duces tecum
directed to [REDACTED]
[REDACTED]

b6
b7C
b7DOn 3/10/70 at Dayton, OhioFile # 166-646by IC [REDACTED] blDate dictated 3/16/70b6
b7C

CI 166-6/6

RKC/lgl

1

On March 11, 1970 [redacted]
[redacted] Credit Bureau of Dayton, Incorporated,
Dayton, Ohio furnished the following information to
IC [redacted] regarding [redacted]

b6
b7C

[redacted] date of birth [redacted]
[redacted] Social Security Number [redacted] wife
[redacted] resides at [redacted]
[redacted] and has been employed at Dayton,
Ohio by the National Cash Register Company since
July, 1965.

b6
b7C

[redacted] reportedly came to Dayton, Ohio
in about 1965 from Detroit, Michigan where he lived
at [redacted]

b6
b7C

On the same date Cadet [redacted] Records
Section, Dayton, Ohio Police Department advised that
he could locate no record of arrest identifiable with
[redacted]

b6
b7C

On the same date Deputy [redacted] Records
Section, Montgomery County Sheriff's Office, which
covers West Carrollton, Ohio advised IC [redacted]
as follows:

b6
b7C

[redacted]

b6
b7C

CI 166-646

2

white male, born [redacted] who is six feet tall, weighing 200 pounds with black hair and blue eyes, was arrested by the Moreine Ohio Police Department on January 5, 1970 for driving while intoxicated. He was released on bond the same date.

b6
b7C

MI 202-291

The following investigation was conducted by
SA [redacted]

b6
b7C

At Milwaukee, Wisconsin

Subscribers are determined to the following
telephone numbers as indicated:

[redacted]

[redacted]

City Directory reflects [redacted] employed
at Packard AC Electronics.

272-9897

Milwaukee Engineering School residence,
4th Floor, 324 East Juneau Avenue.

[redacted]

[redacted]

[redacted] (see below).

b6
b7C

[redacted]

[redacted]

[redacted] Listed in City Directory as
retired.

463-5964

Not listed in Bresser's Directory and
according to Wisconsin Telephone Company
is not a working number.

[redacted]

[redacted]

[redacted] Listed in City
Directory as Clerical Assistant, U. S.
Selective Service System.

272-8720

Milwaukee School of Engineering, Juneau
Avenue.

For further information, [redacted] is the wife of
[redacted] FBI No. [redacted] and Milwaukee Police Department
No. [redacted] is a known Milwaukee gambler, having been
arrested on April 11, 1969, for commercial gambling (bookmaking);
on October 2, 1951, keeper of a gambling device and on March 8,
1947, inmate of a house of gambling. [redacted] is described as a

b6
b7C

MI 162-291

white male, born [redacted] at Milwaukee, 5'4½",
320 pounds, black hair, brown eyes. Social Security No.
[redacted] brothers [redacted]

[redacted] sister [redacted]
[redacted] and wife [redacted]

b6
b7C

It is to be noted that calls were made to telephone
number [redacted] listed to [redacted] on October 8, 10,
15, 28, 31 (two), November 5, 8, 11, 15 and 20, 1969.

b6
b7C

The following investigation was conducted by
SA [redacted]

b6
b7C

On April 13, 1970, the Fond du Lac City Directory,
Crisscross Telephone Direction Section, was examined for
a listing of telephone number 922-9370. The records of
the Crisscross Telephone Directory reflect that telephone
number 922-9370 is subscribed to by the Electronic Beverage
Dispenser Company, Fond du Lac, Wisconsin.

On April 13, 1970, the Crisscross Telephone Directory
Section, of the Appleton City Directory, was examined for
subscriber information to telephone number 734-9231. The
Crisscross Telephone Directory Section of the Appleton
City Directory reflected that telephone number 734-9231
is subscribed to by Kahlers Intown Motel, Appleton,
Wisconsin.

It was previously reported phone calls were made
to Avis Sports Shop, Hurley, Wisconsin. Sheriff JOHN
GENTILE, Iron County Sheriff's Office, Hurley, Wisconsin,
advised that Avis Sports Shop is a snowmobile dealer and
a legitimate business concern.

It was also reported that call was made in the
past to Stein's Bar, Shady Knoll, Fifield, Wisconsin.

On April 7, 1970, Deputy Sheriff WAYNE WIRSING,
Price County Sheriff's Office, advised that [redacted]
[redacted] of the Stein's Bar and a reputable person, who
is employed also at the U. S. forest area, and who
looks after cabins in the area. It was previously reported

b6
b7C

MI 162-291

that calls were made to or from Queenie's Pizza Shop, Merrill, Wisconsin, and George's Super Service, Merrill, Wisconsin.

On March 13, 1970, Chief GERALD PLAUTZ, Merrill, Wisconsin, Police Department, advised Queenie's Pizza Shop is operated by [redacted] who is formerly of Hurley, Wisconsin. He once had a liquor store and his son RON and mother operated the pizza shop. RON is approximately 33 years of age, and is divorced from his former wife [redacted]

b6
b7C

Chief PLAUTZ said that George's Super Service is a gasoline service station owned by his elderly brother.

PLAUTZ stated he knows of no gambling at the above two mentioned business concerns.

It was previously reported phone call was made to [redacted]

b6
b7C

On April 27, 1970, Chief Deputy Sheriff [redacted] Vilas County Sheriff's Office, Eagle River, Wisconsin, advised that [redacted] has no arrest other than traffic violations, is not known to be a gambler, but has been a suspect in local summer home type burglaries. He comes from a family of pulp cutters.

b6
b7C

On April 10, 1970, Chief Deputy [redacted] advised that [redacted] associate of CHIOLINO, had returned from Florida and reportedly was sick while in Florida.

[redacted] said no information has come to his attention that CHIOLINO is currently engaged in gambling activities.

b6
b7C

Chief of Police ORVILLE NEFF, Minocqua, Wisconsin, advised on various dates, the last being May 7, 1970, that no information has come to his attention that CHIOLINO is currently engaged in gambling activities.

FEDERAL BUREAU OF INVESTIGATION

Date **May 14, 1970**

b7D

Records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

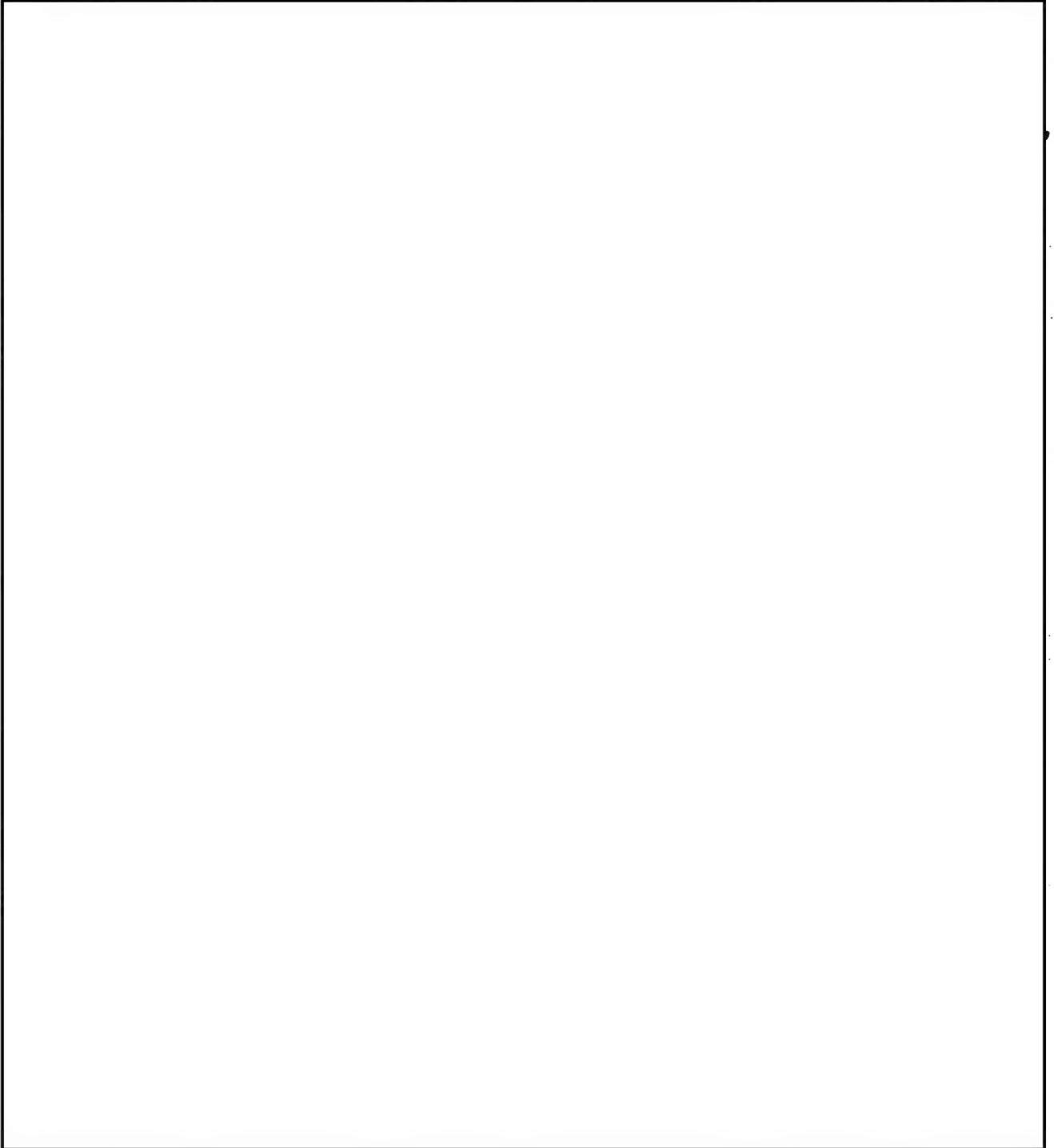
b7D

On **5/7/70** at **Minocqua, Wisconsin** File # **MI 162-291**by **SA [REDACTED] /lj** Date dictated **5/11/70**b6
b7C

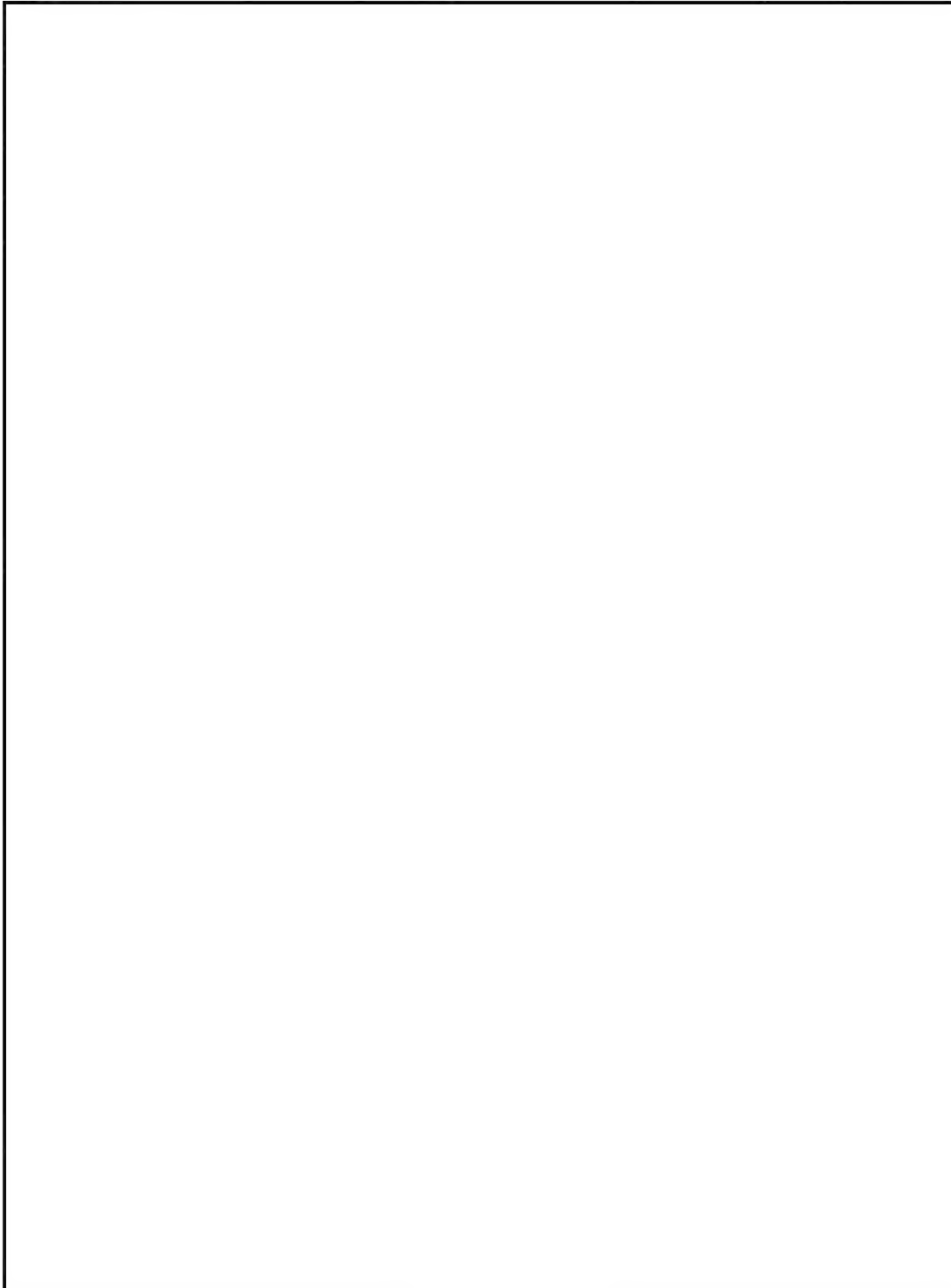
MI 162-291

2

b6
b7C
b7D



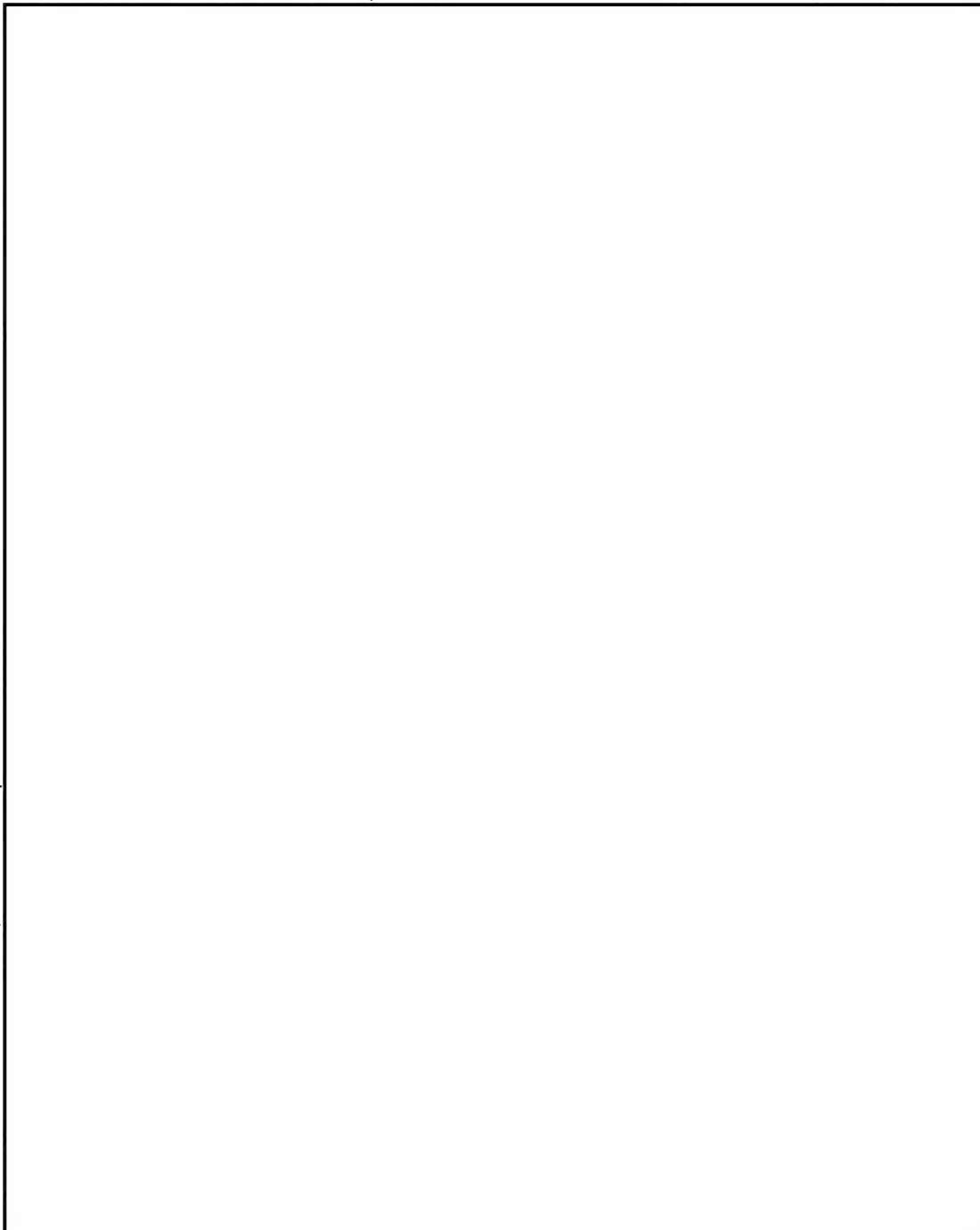
MI 162-291
3



b6
b7C
b7D

MI 162-291

4



b6
b7C
b7D

MI 162-291

5

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED]

b6
b7C
b7D

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date _____

Subject

Aliases

Address:

Birth Date

Birthplace	
------------	--

Race

Sex

☐ Male☐ Female

☐ 5 James E. Smith

Main Criminal Case Files Only

Restrict to Locality of

☒ All References

Criminal References Only

Main Subversive Case Files Only	
1	2
3	4
5	6
7	8
9	10
11	12
13	14
15	16
17	18
19	20
21	22
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89	90
91	92
93	94
95	96
97	98
99	100

Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

TUR

42-289*

Request

Squad	
-------	--

Extension

File No.

Searched

(date)

Consolidated by

(date)

Reviewed by

(date)

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6

b7C

SEARCHED # INDEXED
SERIALIZED T FILED #
FEB 10 1970
FBI—MILWAUKEE

5/9/70

Subject

MR. THEODOR'S HAIR FASHIONS

Address

Monotropa

Birthplace

Sex

☐ Male
☐ Female

☐ Restrict to Locality of

Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

Remarks

MR. THEODOR'S HAIR FASHIONS NR

File No.

mab 5/12/70

(date)

(date)

(date)

File Review Symbols

? - Not identifiable
U - Unavailable reference

b6
b7C

162-291

162-291-111

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 12 1970
FBI—MILWAUKEE

Date

6-12-69

TO: CHIEF CLERK

Subject

b6

b7C

Aliases

Address

HURLEY, WIS.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☒

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

94-28-1173- (14,17)

94-28-1262 (24)

94-28-1387 (31)

Requested by

Squad

Extension

File No.

162-291 -112

Searched by

6-12-69
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

162-291-164
SEARCHED INDEXED
SERIALIZED FILED

MAY 22 1970

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date May 14, 1970Records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7D

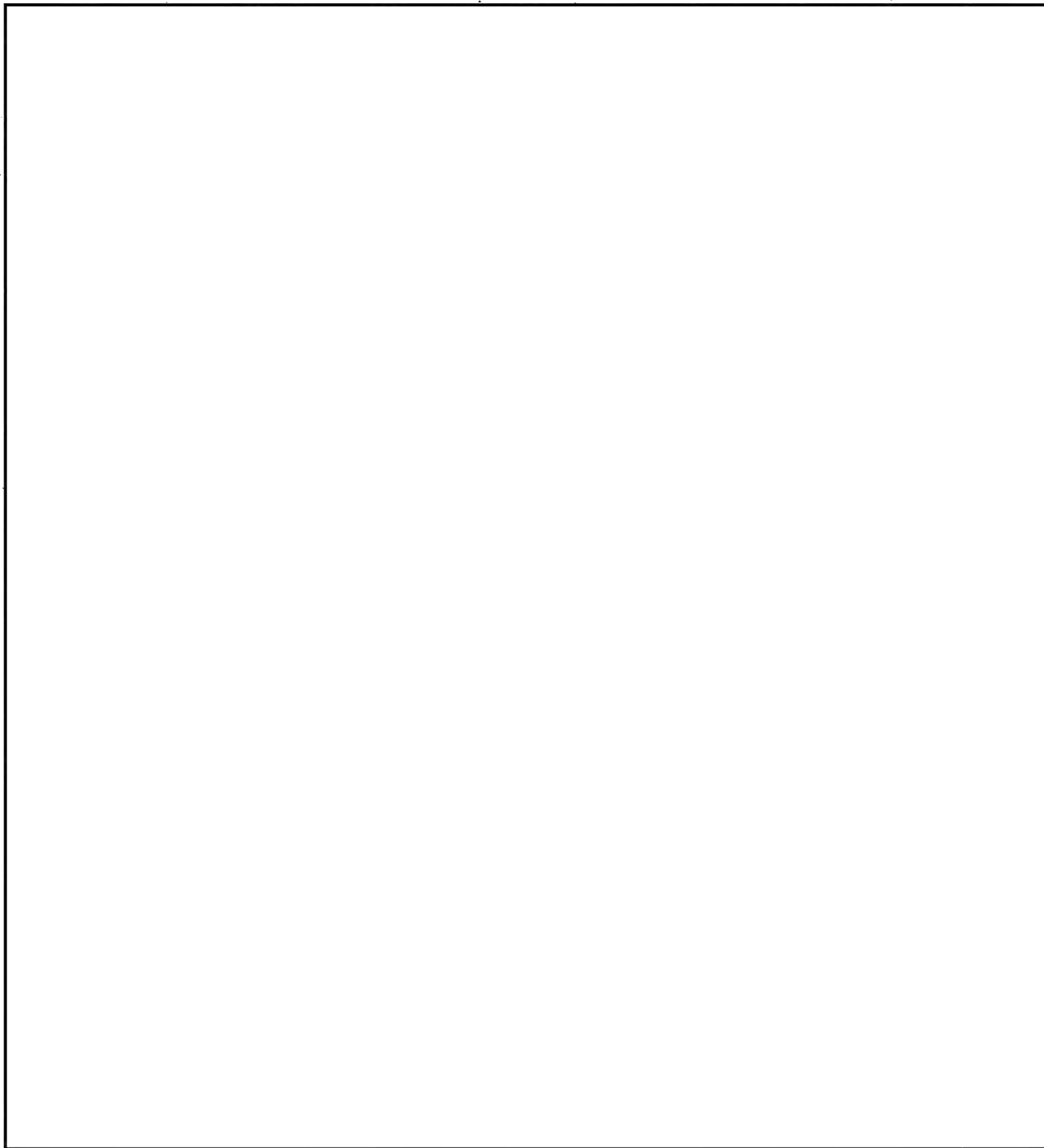
[REDACTED]

b7D

On 5/7/70 at Minocqua, Wisconsin File # MI 162-291 -113by SA [REDACTED] lj Date dictated 5/11/70b6
b7C

MI 162-291

b6
b7C
b7D

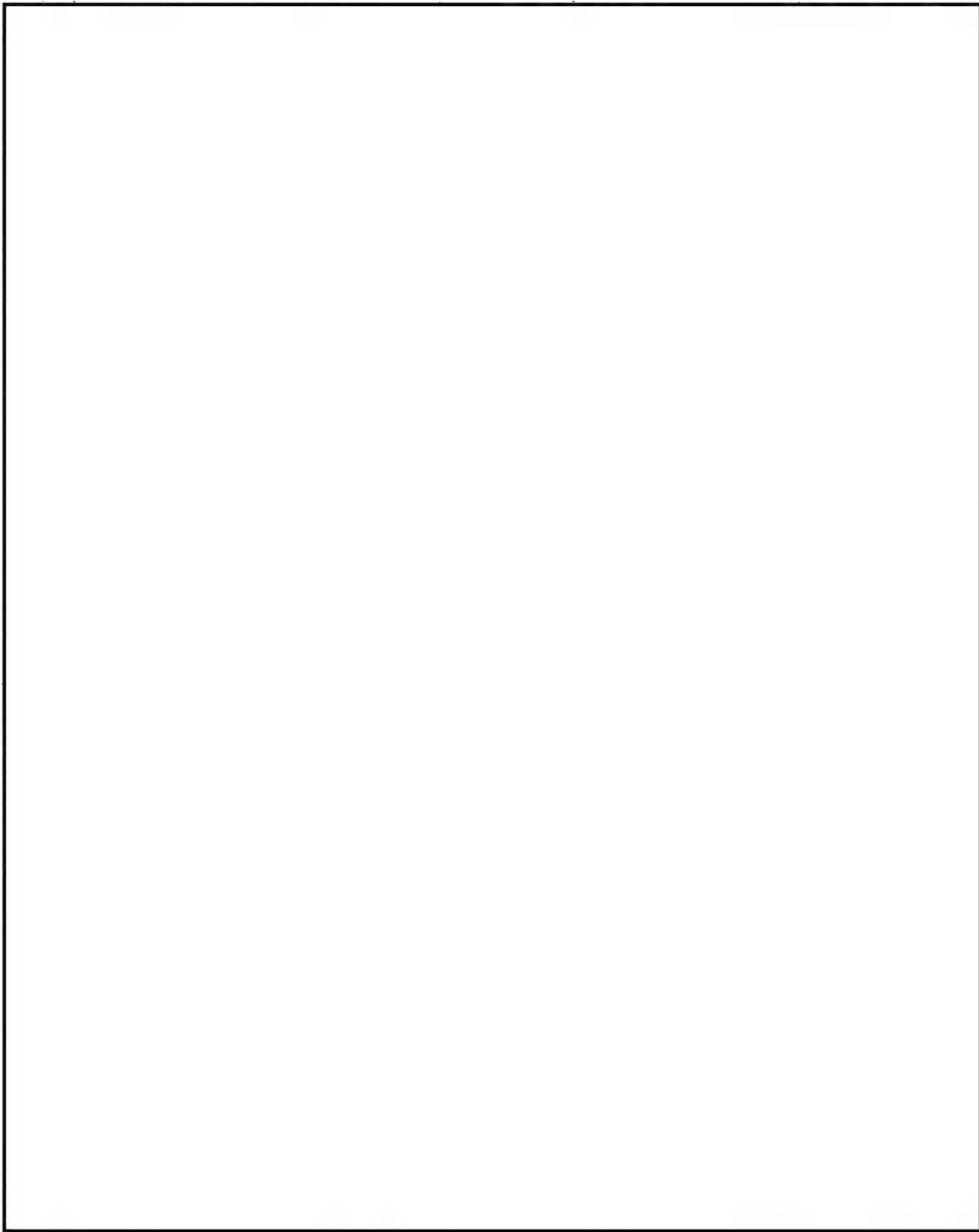


MI 162-291



b6
b7C
b7D

MI 162-291



b6
b7C
b7D

MI 162-291

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, MIAMI (162-1231) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

DATE: 5/26/70

(OO: MILWAUKEE)
(Bufile 166-1424)

Re Miami letter to Milwaukee dated 4/14/70.

The following investigation was conducted by
SA JAMES D. WEIS:

At North Palm Beach, Florida

On May 20, 1970, the City Directory lists the
owners of Apartment [redacted]
[redacted] as being [redacted] and [redacted]
There is no occupation listed in this City Directory for
the [redacted] nor is there a telephone number listed.

b6
b7C

On May 20, 1970, Chief HERBERT KOHL, North Palm
Beach, Florida, Police Department, advised that he could
locate no record for [redacted] or [redacted]
[redacted] Chief KOHL related that City Directories indicate
that [redacted]
[redacted], listed the owners as [redacted] and [redacted].

b6
b7C

Chief KOHL advised that he would make contacts in his
area to determine if [redacted] or the [redacted] were presently
at the apartment.

b6
b7C

On May 20, 1970, [redacted] (protect
identity) [redacted]
[redacted] advised that [redacted]
[redacted]
[redacted]

b6
b7C

2 - Milwaukee
1 - Miami
JDW:paj
(3)

162-291-114

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1970	

[redacted]

b6
b7C



MM 162-1231

[redacted] further advised that [redacted] is [redacted]
[redacted] He related that [redacted] residence is [redacted]
[redacted] telephone number [redacted].

b6
b7C

On May 20, 1970, [redacted]
U. S. Post Office Department, North Palm Beach, Florida,
Sub Station, advised the following:

b6
b7C

He is [redacted] for [redacted]
[redacted] He recalls that in the late winter,
1969, and early spring, 1970, [redacted] and a woman
he presumed to be his wife, rented [redacted] from
[redacted] and [redacted] left approximately
four weeks ago advising him that they were not putting in
any forwarding address but to return all mail to sender.
He has no idea concerning the occupation of [redacted]
He advised that [redacted] all have rented [redacted]
on several occasions to different individuals and he
does not believe that [redacted] even knew [redacted]
He has no idea where [redacted] live at the present time
nor their occupation.

b6
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He advised that [redacted]
[redacted] is an officer in the
condominium and may be able to furnish some information
concerning [redacted] and [redacted].

b6
b7C

On May 23, 1970, Chief HERBERT KOHL advised
that his investigation concerning [redacted]
[redacted] indicates that the owner is
[redacted] who is employed by the Traveler's Insurance
Company, Number 4 Penn Center Plaza, Philadelphia,
Pennsylvania, as [redacted]
He advised that it is his understanding that [redacted] rents
the apartment from time to time and was even there at

b6
b7C

MM 162-1231

the apartment during the latter part of April, 1970. Chief KOHL further advised that it is the procedure at most of these condominiums that when not occupied by the owner, the owners rent these condominiums to vacationers during the winter season.

On May 23, 1970, [redacted]

b6
b7C

furnished the following information:

He is [redacted] of the Marina Harbour South Apartments Condominiums. [redacted] is the owner of [redacted] in this condominium. This condominium has a total of 28 apartments. [redacted] residence is [redacted] often rents [redacted] to numerous persons when not occupied by himself. He knows that [redacted] rented this apartment for approximately three to four months from January to April, 1970. He does not know [redacted] nor does he recall ever meeting the man.

b6
b7C

At West Palm Beach, Florida

On May 20, 1970, [redacted] (protect identity), [redacted] advised that [redacted] could locate no forwarding order for [redacted] and [redacted] or [redacted] from [redacted].

b6
b7C
b7D

On May 23, 1970, Deputy [redacted] Palm Beach County Sheriff's Office, advised that she could locate no record for [redacted] or [redacted].

b6
b7C

On May 23, 1970, [redacted] Credit Bureau of Palm Beach County, advised that she could locate no record for [redacted] or [redacted] in her credit records which cover North Palm Beach, Florida.

b6
b7C

As Miami does not have complete information concerning this investigation, leads to contact [redacted]

MM 162-1231

[redacted], either at his place of employment, the Traveler's Insurance Company, Number 4 Penn Center Plaza, Philadelphia, Pennsylvania, where he is [redacted] or at his residence, [redacted] [redacted] are being left to the discretion of the office of origin.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *Bv* SAC, CHICAGO (162-569) (P)

SUBJECT: THOMAS JAMES CHIOLIN, aka
ITAR - GAMBLING
(OO: Milwaukee)

DATE: 5/28/70

Reurlet dated 2/18/70.

A public service operator of the Illinois Bell Telephone (IBT) Company advised SA [redacted] the subscribers to the following telephone numbers:

b6
b7C

222-3232, Chicago Tribune, 435 North Michigan Avenue, Chicago

[redacted]
[redacted]

b6
b7C

[redacted]
[redacted] (protect), advised SA [redacted] on May 8, 1970, that the subscriber to phone number [redacted] a non-published number, is [redacted]

b6
b7C
b7D

J SE H. JACK LEMON, on May 27, 1970, caused a search of the Chicago Credit Bureau, Incorporated, and the available records of the Chicago Police Department to be made and no credit or criminal information concerning [redacted] could be located.

Indices of the Chicago Division contain no information identifiable with [redacted]

b6
b7C

J Information concerning [redacted] will be furnished by separate communication.

② - Milwaukee
1 - Chicago

JHB:nn
(3)

162-291-115

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1970	
FBI - MILWAUKEE	

b6
b7C



File—Serial Charge Out

FD-5 (Rev. 6-17-70)

☆ U. S. GPO: 1972 - 456-977

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

116 thru 119

missed in
serialization

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date Charged _____

Employee _____

Location _____

SAC, MILWAUKEE (166-263)

June 5, 1970

SA [REDACTED]

b6
b7C

[REDACTED] aka

ET AL
ITAR - PROSTITUTION
OO: MI

On 5/26/70, [REDACTED] advised that [REDACTED] was back in town and that [REDACTED] and [REDACTED] had been together, and that it appeared some arrangements were being made for the operation of [REDACTED].

b6
b7C
b7D

[REDACTED] on 5/26/70, said on the preceding Sunday that [REDACTED]

b6
b7C
b7D

Neither informant was aware of who was applying for the licenses for the Club 13 and the French Casino, both of which have been operated as houses of prostitution. The Club 13 was closed as of 5/26/70, with no prostitutes there; however, both informants advised there were two prostitutes at the French Casino.

On 5/27/70, [REDACTED] Hurley, Wisconsin, made available the applications for licenses for the French Casino and Club 13. (It is to be noted that 5/25/70 was the last date for filing applications for the licenses, year which begins 7/1/70.)

b6
b7C

The application for license for the Club 13 was noted to be in the name of [REDACTED] and was sworn to 5/22/70, before [REDACTED]. In the application, [REDACTED] answered "no" to the questions as to whether he was an agent for another and if he was in the employment of another.

b6
b7C

6-Milwaukee (166-263)
(2-166-87)
(2-162-291)

RLJ/ds
(6)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1970	
FBI - MILWAUKEE	

b6
b7C

162-291-120

MI 166-263

(It is to be noted that [redacted] held the license for the Club 13 in prior years but not the last year, and that the license holders for the Club 13 are suspected of merely being fronts for either [redacted] or [redacted])

b6
b7C

The application for what is known as the French Casino, located at 19 Silver Street, Hurley, was noted to be made under the name of the 19 Silver Incorporated, which was organized 5/22/70. The application was signed THOMAS CHIOLINO and [redacted]

b6
b7C

The following persons were listed as officers of 19 Silver Incorporated:

President THOMAS CHIOLINO

b6
b7C

[redacted] was listed as agent for the corporation. The trade name was listed as "French Casino". The application indicated the tavern was owned by the corporation under a rental agreement. The application was sworn to 5/22/70, before [redacted] however, it was noted [redacted] signature did not appear but his notary seal was on the document.

b6
b7C

[redacted] was listed as born [redacted] at [redacted] in schedule X, (attachment to partnership for a corporate application). She was listed as housewife and a waitress at the Club Carnival. THOMAS CHIOLINO was listed as born September 29, 1934, at Ironwood, Michigan, and associated with Mamas Bella Vista Bar and Restaurant, Minocqua, Wisconsin. [redacted] was listed as having address of [redacted] born [redacted] at Hurley and a miner employed by the White Pine Mine.

b6
b7C

(It is to be noted that THOMAS CHIOLINO is subject of Milwaukee File 162-291 and has been reported by informants in the past to have made trips to Milwaukee, Wisconsin, with

MI 166-263

[redacted] (It is noted [redacted] obtains his prostitutes from Milwaukee.)

b6
b7C

It would appear to the writer that with [redacted] of the Club 13, now awaiting sentence on an ITAR-PROSTITUTION charge and [redacted] wife of [redacted] now awaiting trial on an ITAR-PROSTITUTION charge that the Club 13 and French Casino continue to be operated as houses of prostitution but under different licensees. (It is noted the French Casino has been licensed under the name of [redacted]) The change in licensing structure might also be an indication that [redacted] is either contemplating changing her not guilty plea or his contemplating being convicted on the ITAR-PROSTITUTION charge following jury trial.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: 6/8/70

FROM : SA DANIEL E. BRANDT

SUBJECT: THOMAS JAMES CHIOLINO
ITAR - GAMBLING

OO: MILWAUKEE

Rereps of SA [redacted] at Milwaukee,
2/27/70 and 5/20/70.

b6
b7C

J During January, 1970, [redacted] advised he was slightly acquainted with the subject. He knew the subject to be formerly from Hurley, Wisconsin, but now operates a business in Minocqua, Wisconsin. He believed the subject's nightclub was listed under Mama's Bella Vista Bar and Restaurant. CHIOLINO usually came to Milwaukee three or four times a year, and while in Milwaukee, would spend his time seeing various nightclub shows, including those held at Fazio's Restaurant on Fifth Street. It is noted this Restaurant no longer is in existence. The informant had no information that the subject was engaged in gambling activities.

b7D

On 5/22/70, [redacted] advised that he believed [redacted] was still accepting bets on a very small scale. He knew [redacted] would have some relationship with TONY MACHI, owner of The Barn, a nightclub on Farwell Avenue, Milwaukee. This TONY MACHI is not to be confused with TONY MACHI, aka Tony Petrolle.

b6
b7C
b7D

9 The informant said he knew of no relationship between CHIOLINO and [redacted]. According to the informant, if there is contact between CHIOLINO and [redacted] it would be entirely possible that CHIOLINO could be laying off bets with [redacted] although the informant had no positive information to prove this statement.

b6
b7C

2 162-291

1 - [redacted]
1 - [redacted]

DEB/kdb

(4)

DEB

b7D

162-291-121

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1970	

[redacted]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee. (162-291)
Attn: SA [redacted]

DATE: 6/1/70

b6
b7C

FROM : SA [redacted]

SUBJECT: THOMAS JAMES CHIOLINO
ITAR - Gambling

A review of appropriate Telephone Directories reflects the following subscriber information:

Tel. #414-658-8128, Kenosha, Wis., is listed to LEPP & LEPP,
Attorneys, 625 57th St;

Tel. [redacted] is listed to [redacted]
[redacted]

b6
b7C

Tel. # [redacted], is listed to [redacted]
[redacted]

1 - Milwaukee

162-291-172

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1970	
MILWAUKEE	

[redacted]

b6
b7C



SAC, CHICAGO (162-569)

7/28/70

SAC, MILWAUKEE (162-291) (P)

THOMAS JAMES CHIOLINO aka
ITAR - GAMBLING

OO: MI

Re Chicago letter to Milwaukee, 5/28/70.

Investigation in this matter is continuing to develop associates and contacts of subject who operates Mama's Bella Vista Bar and Restaurant, Minocqua, Wisconsin, telephone number 715-356-5070.

Telephone numbers listed here and after under leads were called from above mentioned telephone number as reflected in the February, March, and April, 1970, billings. Not all of the telephone numbers are listed herein as subscribers to certain of the numbers were previously determined.

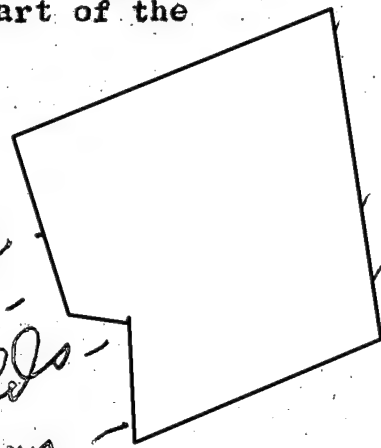
Contacts with informants and law enforcement agencies has not developed any gambling activities on the part of the subject at this time.

- 2 - Chicago (RM)
- 3 - Detroit (RM)
- 2 - Los Angeles (RM)
- 2 - Las Vegas (RM)
- 2 - Butte (RM)
- ④ 2 Milwaukee (162-291)

RLJ/lj
(15)

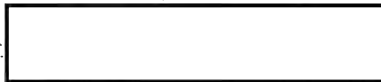
fast

*Chertowille
Mankson
Antony Lolo
Green Bay*



b6
b7c

SEARCHED _____ INDEXED _____
SERIALIZED *yt* FILED *9*



162-291-123

MI 162-291

LEADS

All offices are requested to ascertain the names of subscribers for the indicated telephone numbers and thereafter check office indices to determine if same have gambling or hoodlum connections:

CHICAGO DIVISION

At Chicago, Illinois

Date Called

1/26/70

Number

DETROIT DIVISION

At Iron River, Michigan

Date Called

1/30/70

Number

At Bessemer, Michigan

Date Called

2/18/70 and 3/11/70

Number

At Ironwood, Michigan

Date Called

2/18/70 and 2/27/70. Also
3/16/70

2/26/70

Number

At Roseville, Michigan

Date Called

3/1/70

Number

b6
b7C

MI 162-291

LOS ANGELES DIVISION

At Santa Monica, California

Date Called

2/15/70

Number

At Los Angeles, California

Date Called

3/6/70

Number

LAS VEGAS DIVISION

At Crystal Bay, Nevada

Date Called

5/25/70

Number

BUTTE DIVISION

At Wylo, Montana

Date Called

3/9/70

Number

MILWAUKEE DIVISION

At Antigo, Wisconsin

Date Called

2/5/70

2/6/70

2/6/70

2/6/70

Number

(from Milwaukee)

b6
b7C

MI 162-291

At Green Bay, Wisconsin

Date Called

Number

4/1/70

4/7/70

A rectangular box with a black border, used to redact information.

At Clintonville, Wisconsin

3/6/70

823-2131

At Madison, Wisconsin

3/23/70 and 3/24/70

A rectangular box with a black border, used to redact information.

(Above does not list telephone numbers in the area covered by the case agent).

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) -P-

DATE: 8/12/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS JAMES CHIOLINO aka
ITAR - GAMBLING

OO: Milwaukee

Re: Milwaukee letter to Chicago dated 7/28/70.

On 8/4/70, [REDACTED], Clintonville, Police Dept., Clintonville, Wis., advised that telephone number 823-2131 is subscribed to by the Wisconsin Gas Company, 35 S. Clinton St., Clintonville, Wisconsin. [REDACTED] further advised that the company employs approximately 10 individuals and [REDACTED] is the local District Manager.

b6
b7C

[REDACTED] also stated that although none of the employees have a record with the Clintonville PD, the company was the victim of a very peculiar B & E on 3/16/70. [REDACTED] stated that he received a telephone call from [REDACTED] at approximately 9:20 AM on 3/16/70 during which [REDACTED] advised that someone had broken into one of the offices and stolen \$1300.00. [REDACTED] stated that he investigated the alleged B & E and found that the rear door of the office where entry was allegedly gained was not tampered with, the desk containing the stolen money was not broken into and the cash box containing the money was not damaged. [REDACTED] also stated that the office was in perfect order which indicated to him that the individual who allegedly broke into the office knew exactly where the money was stored. He further advised that no latent fingerprints or suspects have been developed.

b6
b7C

On 8/4/70, JAMES BEGGS, Chief of Police, Clintonville, Wis., advised that he does not believe the B & E described above was committed by an outsider due to lack of noticeable forcible entry, but believes the crime was committed by either [REDACTED] the District Manager or a former employee by the name of [REDACTED], who was released from the company a few days following the alleged

b6
b7C

2 - Milwaukee (162-291)

BAM/bb

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1970	
FBI - MILWAUKEE	

162-291-124

b6
b7C



MI 162-291

B & E. [] further advised that [] was released from the company for padding his sales accounts and is currently residing in the Embarrass, Wisconsin area. [] also stated that his investigation into the alleged B & E is continuing although he has not developed any suspects as of date.

b6
b7C

A check of the Milwaukee indices, Waupaca County SO records and the Clintonville PD records was negative re [] and []. There is no credit bureau available in the Clintonville, Wis., area.

b6
b7C

↑
It should be noted by case agent that the alleged B & E described above occurred approximately 10 days following the telephone call referred to in referenced letter.

Leads

THE MILWAUKEE DIVISION

At Clintonville, Wis.

Will contact [] at Wisconsin Gas Company, 35 Clinton Street, and interview him concerning the phone call referred to in re letter if deemed appropriate by case agent

b6
b7C

10

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, MILWAUKEE (162-201)

DATE: 8/11/70

FROM: SAC, CHICAGO (166-569) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
OO: MILWAUKEE

Re Milwaukee letter to Chicago dated 7/28/70.

A public service operator of the Illinois Bell Telephone Company (IBT), advised SA [REDACTED] on 7/28/70 that Chicago telephone number 312-856-7500 is listed to Standard Oil Division of the American Oil Company Credit Card Billing Office, 165 North Canal Street, Chicago, Illinois.

b6
b7C

2-Milwaukee
1-Chicago
MRF/mah
(3)

162-291-125

162-201

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1970	
FBI - MILWAUKEE	

17

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *My* SAC, DETROIT (166-478) (P)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

DATE: 8/19/70

Re Milwaukee letter to Chicago, dated 7/28/70.

F Telephone directories of Michigan Bell Telephone Company show the identity of subscribers to telephone numbers as follows:

Iron River, Michigan
906-265-4135

Lindahl Chevrolet Garage,
132 West Adams

Bessemer, Michigan
667-5771

Gogebic County Probate Judge
LEONARD J. MC MANMAN

Ironwood, Michigan
932-5701
932-2331

Office of S. G. ALBERT, M.D.,
103 Sufflok
Albert La Marche Wallpaper
Company, 136 Aurora

↑ Inasmuch as the telephone numbers appear to be of legitimate businesses, no further investigation in this matter is being conducted.

LEAD

DETROIT

AT ROSEVILLE, MICHIGAN:

Will report results of investigation regarding telephone number [redacted] at Roseville.

(2) - Milwaukee
2 - Detroit
RWR/maa
(4)

b6
b7C

162-291-1246

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1970	

[redacted]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: August 25, 1970

FROM : SA JOSEPH S. WALKER

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MILWAUKEE

Re Milwaukee letter to Chicago, July 28, 1970.

The Wrights City Directory for Green Bay, Wisconsin, as checked on August 13, 1970, shows that telephone number [redacted] is listed to [redacted]. The directory lists [redacted] as residing at [redacted] for the "Kentucky Fried Chicken."

b6
b7C

The Wrights City Directory shows that telephone number 435-4444 is listed to the General Motors Acceptance Corporation, 433 Cedar Street, Green Bay, Wisconsin.

A check of the Milwaukee indices on August 19, 1970, by [redacted] failed to reflect the name [redacted]

b6
b7C

2 - Milwaukee (162-291)
JSW:ps
(2)

162-291-107

SEARCHED	INDEXED
SERIALIZED <i>DC</i>	FILED <i>TM</i>
AUG 25 1970	

b6
b7C



SAC, CHICAGO (162-569)

August 27, 1970

SAC, MILWAUKEE (162-291) (P)

THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MILWAUKEE

Re Chicago letters to Milwaukee, May 28 and
August 11, 1970.

Chicago letter to Milwaukee, May 28, 1970, indicated
information concerning [redacted]

[redacted] would be furnished by separate
communication. By second mentioned reference, Chicago RUC'd
matter to Milwaukee.

b6
b7C

Milwaukee not in receipt of information concerning
[redacted] Chicago please provide same.

b6
b7C

RDP

2 - Chicago (162-569)
2 - Milwaukee (162-291)
RLJ:ps
(4)



b6
b7C

162-291-128

SEARCHED
SERIALIZED *ve* FILED *of*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/27/70	INVESTIGATIVE PERIOD 5/8 - 8/25/70
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA 	TYPED BY ps
		CHARACTER OF CASE ITAR - GAMBLING	

b6
b7C

REFERENCES: Report of SA at Milwaukee, 5/20/70
 Chicago letter to Milwaukee, 5/28 and 8/11/70
 Milwaukee letter to Chicago, 7/28/70
 Detroit letter to Milwaukee, 8/19/70
 Miami letter to Milwaukee, 5/26/70

- - cc

ADMINISTRATIVE:

Copy of report designated for Chicago for Attorney in Charge, AIC, in accordance with existing instructions.

Period of investigation is extensive due to receipt of

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (166-1424) (RM)
- 1 - USA, Madison, (RM)
- 1 - Chicago, Attorney in Charge, AIC,
- 2 - Milwaukee (166-291)

DO NOT WRITE IN SPACES BELOW

b6
b7C

166-291-130

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

MI 162-291

results of auxiliary office investigation subsequent to dictation of last report.

Although investigation has failed to disclosed subject is currently involved in gambling, due to his association with various persons previously mentioned, this office is continuing to investigate CHIOLINO in order to be abreast of his contacts and connections. It will be noted he is now listed as president of the 19 Silver, Inc., currently license holder for the French Casino, Hurley, Wisconsin, a known house of prostitution.

During January, 1970, [] advised he was slightly acquainted with the subject. He knew the subject to be formerly from Hurley, Wisconsin, but now operates a business in Minocqua, Wisconsin. He believes the subject's night club was listed under Mama's Bella Vista Bar and Restaurant. CHIOLINO usually came to Milwaukee three or four times a year, and while in Milwaukee, would spend his time seeing various night club shows, including those held at Fazio's Restaurant on Fifth Street. It is noted this restaurant no longer is in existence. The informant had no information that the subject was engaged in gambling activities.

b7D

On May 22, 1970, [] advised that he believed [] was still accepting bets on a very small scale. He knew [] would have some relationship with TONY MACHI, owner of The Barn, a night club on Farwell Avenue, Milwaukee. This TONY MACHI is not to be confused with TONY MACHI, aka Tony Petrolle.

b6
b7C
b7D

The informant said he knew of no relationship between CHIOLINO and []. According to the informant if there is contact between CHIOLINO and [] it would be entirely possible that CHIOLINO could be laying off bets with [] although, the informant had no positive information to prove this statement.

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b7C

On July 9, 1970, [] advised that CHIOLINO had been in Hurley and he had been playing around with two of the dancers at the Club Carnival, i.e., Thirsty and Melody, the first one being a white dancer and the second one colored.

b7D

MI 162-291

On August 6, 1970, [] said [] aka, operator of the French Casino, Hurley, Wisconsin, had put on a barbecue on the preceding Sunday, which was attended by THOMAS CHIOLINO, [] of the Club Carnival), dancers from the Club Carnival, and prostitutes from the Club 13, Hurley, Wisconsin. The barbecue was put on at a summer cabin owned by [] and [] operators of Connie's Supper Club, Hurley, Wisconsin. [] was not in attendance. b6 b7C b7D

[] on varying dates, has advised he has no further information concerning any current gambling on the part of subject. b7D

Leads have been set forth by letter relative to toll calls in the February to April, 1970, billings for telephone at subject's place of business.

LEADS:

MILWAUKEE DIVISION:

At Minocqua, Wisconsin:

Will, with SAC authority, on a continuing basis, ascertain toll calls regarding telephone number 356-5070 listed to subject and subject's place of business.

Will contact contacts with informants and sources and attempt to ascertain if subject is involved in illegal activity.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Madison (RM)
1 - CHICAGO, Attorney in Charge, AIC, [REDACTED] (RM)

b6
b7C

Report of:

Date:

SA [REDACTED]

Office: MILWAUKEE

August 27, 1970

Field Office File #:

MI 162-291

Bureau File #: 166-1424

Title:

THOMAS JAMES CHIOLINO

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

5/22/70, application for liquor license for French Casino, 19 Silver Street, Hurley, Wisconsin, a known house of prostitution, was made under the name of 19 Silver, Inc. THOMAS CHIOLINO was listed as president of 19 Silver, Inc. [REDACTED] was listed as agent for 19 Silver, Inc. [REDACTED] also applied for liquor license for Club 13, Hurley, Wisconsin, a known house of prostitution. Subscribers to certain telephone numbers called from subject's place of business set forth. Local law enforcement agencies report no current gambling activities on part of subject.

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b7C

- P -

DETAILS:

On May 27, 1970, [REDACTED] [REDACTED] Hurley, Wisconsin, made available the applications for licenses for the French Casino and Club 13. (It is to be noted that May 25, 1970, was the last date for filing applications for the licenses, year which begins July 1, 1970.)

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b7C

The application for license for the Club 13 was noted to be in the name of [REDACTED] and was sworn to May 22, 1970, before [REDACTED]. In the application, [REDACTED] answered

b6
b7C

MI 162-291

"no" to the questions as to whether he was an agent for another and if he was in the employment of another.

The application for what is known as the French Casino, located at 19 Silver Street, Hurley, Wisconsin, was noted to be made under the name of the 19 Silver, Inc., which was organized May 22, 1970. The application was signed THOMAS CHIOLINO and [redacted]

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The following persons were listed as officers of 19 Silver, Inc:

President THOMAS CHIOLINO

[redacted]

b6
b7C

[redacted] was listed as agent for the corporation. The trade name was listed as "French Casino." The application indicated the tavern was owned by the corporation under a rental agreement. The application was sworn to May 22, 1970, before [redacted] however, it was noted [redacted] signature did not appear, but his notary seal was on the document.

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[redacted] was listed as born [redacted] in schedule X (attachment to partnership for a corporation application). She was listed as housewife and a waitress at the Club Carnival. THOMAS CHIOLINO was listed as born September 29, 1934, at Ironwood, Michigan, and associated with Mama's Bella Vista Bar and Restaurant, Minocqua, Wisconsin. [redacted] was listed as having address of [redacted] born [redacted] at Hurley, and a miner employed by the White Pine Mine.

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It is to be noted that [redacted] is City Attorney for Hurley, Wisconsin, and District Attorney for Iron County, Hurley, Wisconsin.

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b7C

MI 162-291

Set forth hereinafter are the subscribers to certain of the telephone numbers called from telephone number 715-356-5070, listed to Mama's Bella Vista Bar and Restaurant and THOMAS CHIOLINO, Minocqua, Wisconsin:

The Chicago Office determine from Illinois Bell Telephone Company records subscribers to the following numbers:

222-3232, Chicago Tribune, 435 North Michigan Avenue, Chicago.

[REDACTED]

b6
b7C

[REDACTED]

856-7500, Standard Oil Division, American Oil Company Credit Card Building Office, 165 North Canal Street, Chicago.

SE [REDACTED] on May 27, 1970, caused a search of the Chicago Credit Bureau, Inc., and the available records of the Chicago Police Department to be made and no credit or criminal information concerning [REDACTED] could be located.

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Indices of the Chicago Division contained no information identifiable with [REDACTED]

On August 19, 1970, the Detroit Office advised as follows:

Telephone directories of Michigan Bell Telephone Company show the identity of subscribers to telephone numbers as follows:

Iron River, Michigan
906-265-4135

Lindahl Chevrolet Garage,
132 West Adams

MI 162-291

Bessemer, Michigan
667-5771

Gogebic County Probate Judge
LEONARD J. MC MANMAN

Ironwood, Michigan
932-5701

Office of S. G. ALBERT, MD
103 Sufflok

932-2331

Albert La Marche Wallpaper
Company, 136 Aurora

The following investigation was conducted by
SA [REDACTED]

b6
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A review of appropriate telephone directories reflects
the following subscriber information:

414-658-8128, Kenosha, Wisconsin, is listed to LEPP
& LEPP, attorneys, 625 - 57th Street.

[REDACTED] is listed to
[REDACTED]

b6
b7C

[REDACTED] is listed to
[REDACTED]

The following investigation was conducted by SA
[REDACTED]

b6
b7C
b6
b7C

On August 4, 1970, [REDACTED]
Clintonville Police Department, Clintonville, Wisconsin,
advised that telephone number 823-2131 is subscribed to by the
Wisconsin Gas Company, 35 S. Clinton Street, Clintonville,
Wisconsin. [REDACTED] further advised that the company employs
approximately ten individuals and [REDACTED] is the local
district manager.

[REDACTED] also stated that although none of the
employees have a record with the Clintonville Police Department,
the company was the victim of a very peculiar B & E on
March 16, 1970. [REDACTED] stated that he received a telephone
call from [REDACTED] at approximately 9:20 AM on March
16, 1970, during which [REDACTED] advised that someone had

b6
b7C

MI 162-291

broken into one of the offices and stolen \$1,300.00. [] stated that he investigated the alleged breaking and entering and found that the rear door of the office where entry was allegedly gained was not tampered with, the desk containing the stolen money was not broken into and the cash box containing the money was not damaged. [] also stated that the office was in perfect order, which indicated to him that the individual who allegedly broke into the office knew exactly where the money was stored. He further advised that no latent fingerprints or suspects have been developed.

b6
b7C

On August 4, 1970, JAMES BEGGS, Chief of Police, Clintonville, Wisconsin, advised that he does not believe the breaking and entering described above was committed by an outsider due to lack of noticeable forcible entry, but believes the crime was committed by either [] the District Manager, or a former employee by the name of [] [] who was released from the company a few days following the alleged breaking and entering. BEGGS further advised that [] was released from the company for padding his sales accounts and is currently residing in the Embarrass, Wisconsin, area. BEGGS also stated that his investigation into the alleged breaking and entering is continuing, although, he has not developed any suspects as of to date.

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A check of the Milwaukee indices, Waupaca County Sheriff's Office, and the Clintonville Police Department records were negative re [] and []. There is no credit bureau available in the Clintonville, Wisconsin, area.

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b7C

It is to be noted that the telephone call to Clintonville, Wisconsin, number 823-2131, was made March 6, 1970, approximately ten days prior to the alleged breaking and entering of the Wisconsin Gas Company, Clintonville, Wisconsin.

Review of telephone directories of various companies for cities set forth below disclosed the names, subscribers, to indicated numbers:

MI 162-291

<u>City</u>	<u>Date of Call</u>	<u>Number Called</u>	<u>Subscriber</u>
Hurley, Wisconsin	March 23, 1970	561-9956 (non-published)	
	March 23, 1970	561-3303	L & L Amusement Company (previously identified)
	March 8, 1970	561-9915	Shorty and Mary's Bar, 23 Silver Street (operated by [redacted] an ^{b6} [redacted] b7C
	January 23, 1970 (from Eagle River) March 8, 18 (two calls), April 4, 14, 17, 19, and January 24 (from Minocqua), 1970	561-9889	<i>FRENCH CASH</i>
	February 25, 1970	561-9894	Fiesta Bar, 408 Silver Street (operators [redacted] and [redacted] b6 [redacted] b7C
	February 25, and March 23, 1970	561-9807	Connie's Supper Club, 403 Silver Street, (previously identified)
Eagle River, Wisconsin	January 25, 1970	479-4451	Radio Station WERL
Rhinelanders, Wisconsin	February 15, 16, and March 1, 1970	362-6316	North Central Airlines (previously identified)
	February 16, 1970	362-5526	Trip Travel Agency, 46 West Davenport

b6
b7C

MI 162-291

February 20, 1970	362-7855	Ripco Credit Union, 515 W. Davenport
February 21, 1970, and March 15, 1970	[REDACTED]	[REDACTED]
March 1, 1970	[REDACTED]	[REDACTED]
March 9, 1970	[REDACTED]	[REDACTED] (previously identified)
March 17, and April 17, 1970	[REDACTED]	[REDACTED] of Lake Creek Grocery)
Wausau, February 26, 1970, Wisconsin and March 2, 1970	[REDACTED]	[REDACTED] (previously identified)
March 19, and 21, 1970	845-7306	HOWARD KRAUSE & Co., CPAs, 500 Third Street, (previously identified)
Manitowish Waters, April 15, 1970 Wisconsin	543-8433	Little Bohemia (previously identified)
Milwaukee, Wisconsin January 23, 1970	[REDACTED]	[REDACTED] (previously identified)
February 1, and 8, 1970	272-9897	Milwaukee School of Engineering - Residence (previously identified)
April 1 (from Milwaukee), 1970	[REDACTED]	[REDACTED] (previously identified)

It was previously reported that an associate of
CHIOLINO, [REDACTED] Arbor Vitae, Wisconsin, had
vacationed in Florida earlier this year.

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MI 162-291

The following investigation was conducted by the Miami Office in this regard:

The following investigation was conducted by SA JAMES D. WEIS:

At North Palm Beach, Florida:

On May 20, 1970, the city directory lists the names of [redacted] as being [redacted] and [redacted]. There is no occupation listed in this city directory for [redacted] nor is there a telephone number listed.

b6
b7C

On May 20, 1970, Chief HERBERT KOHL, North Palm Beach Police Department, advised that he could locate no record for [redacted] or [redacted]. Chief KOHL related that city directories indicate that [redacted] listed the owners as [redacted] and [redacted].

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Chief KOHL advised that he would make contacts in his area to determine if [redacted] or [redacted] were presently at the apartment.

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b7C

On May 20, 1970, [redacted], U. S. Post Office Department, North Palm Beach, Florida, Sub Station, advised the following:

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b7C

He is [redacted] for [redacted]. [redacted] He recalls that in the late winter, 1969, and early spring, 1970, [redacted] and a woman he presumed to be his wife, rented [redacted] from [redacted] and [redacted] left approximately four weeks ago advising him that they were not putting in any forwarding address, but to return all mail to the sender. He has no idea concerning the occupation of [redacted]. He advised that [redacted] all have rented [redacted] on several occasions to different individuals and he does not believe that [redacted] even knew [redacted]. He has no idea where [redacted] live at the present time nor their occupation.

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MI 162-291

He advised that [redacted] is an officer in the condominium and may be able to furnish some information concerning the [redacted] and the [redacted]

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b7C

On May 23, 1970, Chief HERBERT KOHL advised that his investigation concerning [redacted] indicates that the owner is [redacted] who is employed by the Travelers Insurance Company, No. 4 Penn Center Plaza, Philadelphia, Pennsylvania, as the manager of the claims department. He advised that it is his understanding that [redacted] rents the apartment from time to time and was even there at the apartment during the latter part of April, 1970. Chief KOHL further advised that it is the procedure at most of these condominiums that when not occupied by the owner, the owners rent these condominiums to vacationers during the winter season.

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On May 23, 1970, [redacted] furnished the following information:

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b7C

He is the [redacted] of the Marina Harbour South Apartments Condominiums. [redacted] is the owner of [redacted] in this condominium. This condominium has a total of 20 apartments. [redacted] residence is [redacted] often rents [redacted] to numerous persons when not occupied by himself. He knows that [redacted] rented this apartment for approximately three to four months from January to April, 1970. He does not know [redacted] nor does he recall ever meeting the man.

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On May 23, 1970, Deputy [redacted] Palm Beach County Sheriff's Office, advised that she could locate no record for [redacted] or [redacted]

b6
b7C

On May 23, 1970, [redacted] Credit Bureau of Palm Beach County, advised that she could

b6
b7C

MI 162-291

locate no record for [redacted] or
[redacted] in her credit records, which covers North
Palm Beach, Florida.

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b7C

On August 11 and 13, 1970, Chief Deputy Sheriff
[redacted], Vilas County Sheriff's Office, Eagle River,
Wisconsin, and Chief of Police ORVILLE NEFF, Minocqua,
Wisconsin, advised there had been no reports on any
current gambling activities on the part of CHIOLINO.

DIRECTOR, FBI (166-1424)

8/31/70

SAC, MILWAUKEE (162-291) -P-

THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: Milwaukee

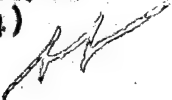
Re: Report of SA [redacted] at Milwaukee dated
8/27/70.

b6
b7C

Reference report incorrectly lists Milwaukee file number as 166-291. Milwaukee file number should be 162-291. This error is noted to be on on FD 263 not on FD 204, accordingly copies furnished other agencies are correct.

Bureau should correct FD 263 for referenced report. Milwaukee copies corrected. Error noted on reporting agent's first opportunity to read report.

2 - Bureau
2 - Milwaukee (162-291)
RLJ/bb
(4)



b6
b7C

SEARCHED INDEXED
SERIALIZED FILED RC

162-291-131 166-291-131

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (162-291)

DATE: 9/10/70

✓ FROM : Director, FBI (166-1424)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

Rerep of SA [] dated 9/27/70
at Milwaukee.

b6
b7C

A review of this report indicates that it arrived at the Bureau missing page four. It is requested that you forward to the Bureau three copies of page four of referenced report.

162-291-132

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1970	
FBI - MILWAUKEE	

[]

b6
b7C



DIRECTOR, FBI (166-1424)

9/21/70

SAC, MILWAUKEE (162-291) (P)

THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MI

Re Bureau letter to Milwaukee, 9/10/70.

Enclosed herewith are three copies of page four
of report of SA [redacted] at Milwaukee, dated
9/27/70, for inclusion in report as requested by Bureau.

b6
b7C

b6
b7C

2 - Bureau (Encs. 3)
2 - Milwaukee (162-291)
RLJ/lj
(4)

SEARCHED INDEXED
SERIALIZED FILED

162-291-133

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *[Signature]* SAC, CHICAGO (166-569) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
(OO: Milwaukee)

DATE: 9/18/70

Re Milwaukee letter to Chicago, 8/27/70.

For information of Milwaukee, [redacted]
[redacted] is identical with Lieutenant
[redacted] Chicago Police Department.

b6
b7C

[redacted] has been of great assistance in the past
to Agents of the Chicago Office involving substantive matters,
particularly in the bank robbery field.

b6
b7C

It is further noted that [redacted]
[redacted] whose identity is set forth in Chicago letter
to Milwaukee, May 28, 1970, is the father of Lieutenant [redacted]
[redacted] Chicago Police Department, who has also been of
assistance to Chicago Agents in the past.

b6
b7C

Agents who are personally acquainted with both
[redacted] and [redacted] advise the two frequently make fishing
trips to the Minocqua, Wisconsin area several times each year.

b6
b7C

Neither officer was contacted concerning these telephone
calls and questioning of them is not recommended by Chicago.

② - Milwaukee
1 - Chicago
MRF:PLM
(3)

162-291-134

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1970	

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 9/29/70

FROM : SAC, DETROIT (166-478) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

Re Detroit letter to Milwaukee dated 8/19/70.

On 8/14/70, [redacted] Macomb County Sheriff's Office, Mt. Clemens, Michigan, advised his records are negative for [redacted]

b6
b7C

On 8/14/70, [redacted] Credit Bureau, Mt. Clemens, Michigan, advised her files reveal an account on file since August, 1944, for [redacted] wife [redacted] and has Social Security Number [redacted]. He is self employed in the oil business and had assumed names of Blaze Oil Co., Thrifty Oil Co., and ABC Oil Service. He has several judgments and circuit court suits against him.

b6
b7C

On 8/17/70, [redacted] Police Department, Roseville, Michigan, advised files show numerous traffic violations against [redacted] who is a white male, born [redacted] 5'9", 185 pounds, with brown hair and blue eyes.

b6
b7C

A review of the Detroit files revealed no gambling or criminal activity regarding [redacted]

② - Milwaukee
1 - Detroit
RWR/jbb
(3)



5010-108-01

162-291-135

SEARCHED	INDEXED
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OCT 1 1970	
FBI - MILWAUKEE	

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *KGC*
OW SAC, BUTTE (162-97) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO,
aka
ITAR - GAMBLING
OO: Milwaukee

DATE: 9/28/70

Reurlet to Chicago, 7/28/70.

On 8/6/70, inquiry with the telephone company, Billings, Montana, reflected that prefix 646 numbers are at West Yellowstone, Montana.

For the information of Milwaukee, observations of telephone billings have reflected that the telephone company uses the abbreviation of "Wylo, Mont." for West Yellowstone, Montana.

The following investigation was conducted by SA J. MASON MELVIN:

AT BOZEMAN, MONTANA

On 9/11/70, [redacted] (protect identity),

[redacted]
which also covers West Yellowstone, Montana, advised that as of 3/70, telephone #646-7585 (area code 406) was listed to FLYING "L" MOTEL, West Yellowstone, with responsible person listed as [redacted]. In 6/70, the number was transferred to WESTERN PINE MOTEL, owner not listed.

b6
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The 6/70, Bozeman area telephone directory, revised to 4/20/70, shows that FLYING "L" MOTEL, 318 Geyser, West Yellowstone, has telephone #646-7585, and the WESTERN PINE MOTEL, 234 Firehold Avenue, same town, has same #646-7585. There is no telephone listed for anyone named [redacted]

b6
b7C

On 9/11/70, Deputy Sheriff [redacted], Gallatin County SO, formerly Chief of Police and Deputy Sheriff at

2 - Milwaukee
1 - Butte
JMM/mlh
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

162-291-136

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1970	
FBI - MILWAUKEE	

[redacted]

b6
b7C

BT #162-97

West Yellowstone, advised that [redacted] had operated motels at West Yellowstone for probably four or five years. [redacted] had never heard anything unfavorable concerning [redacted] and said he seemed to be a law-abiding citizen.

b6
b7C

On 9/11/70, Credit Bureau of Gallatin County, [redacted] furnished file for [redacted] which also listed [redacted] apparently partners in FLYING "L" MOTEL, West Yellowstone. A chattel mortgage was recorded 6/7/65, given by [redacted] and [redacted] of Bountiful, Utah, to FARMERS STATE BANK, Woods Cross, Utah, for equipment for business; a mortgage was given 10/1/66, by [redacted] to [redacted] for the WESTERN PINE MOTEL. There was no other pertinent information recorded.

b6
b7C

Butte is not conducting further inquiry, UAC.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-291)

DATE: 9/29/70

FROM : SAC, LOS ANGELES (166-2774) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO
AR

Re Milwaukee letter to Chicago dated 7/28/70.

On August 17, 1970, [] advised SA [] that records of the Pacific Telephone and Telegraph Company, Los Angeles, California, reflect that telephone number 685-5135 is listed to the Yamaha International Corporation, 7733 Telegraph Road, Los Angeles, California.

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On August 25, 1970, [] advised SA [] that records of the General Telephone Company, Santa Monica, California, reflect that telephone number [] is listed to [] A notation in these records reflected that [] as [] of the California Water and Telegraph Company.

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Records of the Los Angeles Sheriff's Office and Los Angeles Police Department, reviewed on September 11, 1970, and September 15, 1970, by SC [] and SC [] failed to locate a record identifiable with [] Records of the Los Angeles Credit Corporation, reviewed on September 17, 1970, by IC [] failed to locate a record of [].

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On September 10, 1970, [] advised that [] was not known to him. On September 23, 1970, [] advised that [] was not known to him.

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b7D

Both of the above sources are knowledgeable relative to organized criminal activities and individuals connected therewith in the Los Angeles area.

2 - Milwaukee
1 - Los Angeles
NEY/
(3)

162-291-137
166-2774
166-291

SEARCHED	INDEXED
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OCT 2 1970	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (~~162-291~~)

DATE: 9/25/70

FROM : SAC, LAS VEGAS (166-1769) (P)

SUBJECT: THOMAS JAMES CHICLING
ITAR-GAMBLING

31-2272
162-291

CO: Miami

Reurletter to Chicago dated 7/23/70.

For the information of the Miami Division telephone number 331-111 is assigned to the King's Castle, Incline Village (North Shore Lake Tahoe), Nevada. This is a hotel and casino.

On 8/23/70, [redacted] King's Castle, advised that they have no record identifiable with the subject.

On 8/23/70, Deputy [redacted] SC Substation, Incline Village, Nevada, advised that they have no record identifiable with the subject.

LEADS:

LAS VEGAS DIVISION

At Incline Village, Nevada:

Contact sources to determine if subject known.

2 - Miami
2 - Las Vegas
RJR:mbg
(4)

162-291-138
166-91

SEARCHED	INDEXED
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OCT 7 1970	
FBI - MIAMI	

162-1231

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1970	
FBI - MIAMI	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (p)

DATE: 10/26/70

FROM : SA [REDACTED]

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR*GAMBLING
OO:MI

b6
b7C

Rerep SA [REDACTED] at Milwaukee 8/27/70.

In connection with previously reported toll calls from subject's residence and place of business, a review of the Mosinee Telephone Co. directory reflects telephone number 893-3017 is listed to North Central Airlines.

Inquiry at the Wisconsin Telephone Co., Hurley, Wis. regarding telephone number [REDACTED] disclosed it is a non-published number.

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b7C

On 10/21/70 Patrolman [REDACTED] Minocqua, Wis. Police Dept. advised that he knows of no illegal operations on part of subject at this time. He pointed out that subject seems to be fully occupied with operating Mama's Bella Vista Bar and Restaurant, Minocqua which is serving over 200 persons daily with snow mobiles, and a reported financial interest in [REDACTED] Citgo Station, Minocqua.

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b7C

Informants at Hurley, Wis. have not reported any recent visits to that city by subject. It is to be noted subject is listed as President of the Nineteen Silver, Inc. which now holds the liquor license to the French Casino, a known house of prostitution. On 10/22/70 [REDACTED] said that both the Club 13 and the French Casino are reported to have prostitutes at the present time. CI pointed out that after writer's last visit to Hurley, that the prostitutes at the Club 13 reportedly moved to above the French Casino and that the tavern part of the French Casino was closed and customers of the Club 13 were taken out the rear door of same, up the alley, and into the back of the French Casino.

b7D

LEADS:

At Milwaukee

Will through Wisconsin Telephone Co. ascertain name of subscriber of telephone # [REDACTED]

b6
b7C

At Minocqua, Wis.

Will continue contacts with informants, etc.

RLJ
(3)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings

162-291-139

SEARCHED	INDEXED
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OCT 27 1970	
FBI - MILWAUKEE	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *HEC*
masp. SAC, LAS VEGAS (166-1769) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

DATE: 11/6/70

OO: MI

Remylet, 9/25/70.

On 10/14/70, [] who has knowledge of activities, King's Castle, Incline Village, Nevada, advised that records of King's Castle Hotel and Casino are negative under the name of THOMAS JAMES CHIOLINO. CI has no personal knowledge of subject.

b7D

On 10/20/70, [] who has knowledge of King's Castle, advised subject is unknown.

b7D

No further investigation outstanding Las Vegas Division at this time.

2 - Milwaukee (RM)
1 - Las Vegas
HEN:sf
(3)

162-291-140

SEARCHED	INDEXED
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NOV 13 1970	

[]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-569)

FROM : SAC, MILWAUKEE (162-291) (P)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

DATE: 11/23/70

For information of all offices investigation concerning CHIOLINO is continuing and his toll calls are periodically being checked so as to ascertain his contacts and connections. He associates with other persons under investigation for ITAR - Prostitution matters as well as anti-racketeering and gambling matters. He continues to operate Mama's Bella Vista Restaurant located on Highway 70, at Minocqua, Wisconsin, which has telephone number 715-356-5070. Recent investigation has not developed any current gambling activities on his part other than indications he is a bettor. CHIOLINO continues to drive a two door Chevrolet Caprice, blue vinyl top, with Wisconsin License B11791. He is known to be a snowmobile enthusiast.

On 10/29/70, toll calls for the approximate period April through September, 1970, concerning telephone number 356-5070, listed to THOMAS CHIOLINO, Mama's Bella Vista Bar and Restaurant and Bella Vista Bar and Restaurant, Minocqua, Wisconsin, were obtained from the General Telephone Company of Wisconsin.

- 2 - Chicago
- 3 - Detroit (166-478)
- 2 - Dallas
- 2 - Cincinnati (166-646)
- 2 - Minneapolis (166-723)
- 2 - Springfield
- ⑤ - Milwaukee (162-291)

RLJ/lj

(18)

SEARCHED INDEXED
SERIALIZED FILED

162-291-142

MI 162-291

LEADS

All offices are requested to ascertain subscribers to telephone numbers listed under respected leads and thereafter to check office indices on subscribers in order to determine if they have hoodlum or gambling connections. With respect to subscribers who are known to be legitimate business concerns, no further investigation requested. Conduct credit and criminal checks on other subscribers. Telephone numbers set forth herein do not contain all numbers called as subscribers to some of the calls were previously determined by Milwaukee and other offices. Likewise, leads do not include telephone numbers in the case agent's territory.

CHICAGO DIVISION

At Lake Forest, Illinois

Date Called

Number

6/10/70

At Winnetka, Illinois

7/27/70

DALLAS DIVISION

At Vernon, Texas

8/27/70

DETROIT DIVISION

At Ironwood, Michigan

8/3 and 8/70

At Roseville, Michigan

8/10/70

8/19/70

b6
b7C

MI 162-291

At Lansing, Michigan

7/19/70

CINCINNATI DIVISION

At Columbus, Ohio

8/3/70

MINNEAPOLIS DIVISION

At St. Paul, Minnesota

9/6/70

SPRINGFIELD DIVISION

At Peoria, Illinois

5/17/70

MILWAUKEE DIVISION

At Appleton, Wisconsin

6/20/70, 6/23/70, 7/10/70, &
8/24/70

At Wittenberg, Wisconsin

8/27/70

At Milwaukee, Wisconsin

6/16/70

7/16/70 & 8/29/70

8/11/70 & 9/11/70

8/23/70 (two calls)

b6
b7c

MI 162-291

9/11/70

9/17/70



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date November 9, 1970Records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7D

On 10/29/70 at Minocqua, Wisconsin File # MI 162-291 - 141by SA [REDACTED] lj Date dictated 11/4/70b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-291

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED]

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b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/9/70	INVESTIGATIVE PERIOD 8/6 - 11/19/70
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA 	TYPED BY ps
		CHARACTER OF CASE ITAR - GAMBLING	

b6
b7CREFERENCES:

Report of SA at Milwaukee, 8/27/70
 Butte letter to Milwaukee, 9/28/70
 Las Vegas letters to Milwaukee, 9/25 and 11/6/70
 Los Angeles letter to Milwaukee, 9/29/70
 Detroit letter to Milwaukee, 9/29/70
 Chicago letter to Milwaukee, 9/18/70
 Milwaukee letters to Chicago, 9/18 and 11/23/70

- P - *DSH*ADMINISTRATIVE:

Records of General Telephone Company of Wisconsin.
 Minocqua, Wisconsin, were furnished by
 (- A - COVER PAGE)

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (166-1424) (RM)
 1 - USA, Madison (RM)
 1 - Chicago, Attorney in Charge,
 AIC,
 2 - Milwaukee (162-291)

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

DUPLICATE
 162-291-144

COVER PAGE

MI 162-291

Office Supervisor.

By re Chicago letter. Chicago advised that [redacted] and [redacted] are known to the Chicago Office in that [redacted] is [redacted] with the Chicago Police Department and [redacted] son, Lt. [redacted], is also with the Chicago Police Department. Chicago advised both [redacted] and [redacted] to the Minocqua, Wisconsin, area. Interview of the officers in connection with toll calls from subject's place of business was not recommended by Chicago.

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By Milwaukee letter to Chicago, November 23, 1970, Chicago and other offices were requested to ascertain subscribers to certain numbers called from the telephone of subject as listed under details of this report.

[redacted] on November 6, 1970, said that [redacted] had remarked TOMMY CHIOLINO, Minocqua, had passed comment that he had lost a bundle on the recent football game; however, CI did not know with whom he had been betting.

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CI said he had not learned of any illegal activities on the part of CHIOLINO.

LEADS:

MILWAUKEE DIVISION:

At Minocqua, Wisconsin: (And Vicinity)

Will attempt to ascertain, through sources and informants, the reason for and nature of various toll calls made to motels in various states from subject's telephone during the past year.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago, Attorney in Charge, AIC, [REDACTED] (RM)

b6
b7C

Report of: SA [REDACTED]
Date: December 9, 1970

Office: MILWAUKEE

Field Office File #: MI 162-291

Bureau File #: 166-1424

Title: THOMAS JAMES CHIOLINO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis: Names of subscribers to certain telephone numbers called from telephone listed to subject and his place of business set forth. Toll calls for billing period May through September, 1970, set forth. Toll calls include calls to the French Casino, Hurley, Wisconsin, previously reported as a known house of prostitution.

- P -

DETAILS:

Investigation Relating to Toll Calls Made From Telephone Number 356-5070 Listed to Mama's Bella Vista Restaurant and THOMAS CHIOLINO, Minocqua, Wisconsin, Period February Through April, 1970, and Some Prior Calls

It was previously reported a call was made on March 9, 1970, to telephone number 645-7585 at "Wylo," Montana. "Wylo," Montana is abbreviation for West Yellowstone, Montana. It was determined that telephone number 646-7585 is listed to the Flying "L" Motel, West Yellowstone as of March, 1970, and that [REDACTED] was the responsible person for this motel. In June, 1970, the telephone number was transferred to the Western Pine Motel.

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At Bozeman, Montana

MI 162-291

The June, 1970, Bozeman area telephone directory, revised to April 20, 1970, shows that the Flying "L" Motel, 318 Geyser, West Yellowstone, has telephone number 646-7585, and the Western Pine Motel, 234 Firehold Avenue, same town, has same number 646-7585. There is no telephone listed for anyone by the name of [redacted]

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On September 11, 1970, Deputy Sheriff [redacted] Gallatin County Sheriff's Office, formerly Chief of Police and Deputy Sheriff at West Yellowstone, advised that [redacted] had operated motels at West Yellowstone for probably four or five years. DABNER had never heard anything unfavorable concerning [redacted] and said he seemed to be a law-abiding citizen.

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On September 11, 1970, Credit Bureau of Gallatin County, [redacted] furnished file for [redacted] which also listed a [redacted] apparently partners in the Flying "L" Motel, West Yellowstone. A chattel mortgage was recorded June 7, 1965, given by [redacted] and [redacted] of Bountiful, Utah, to Farmers State Bank, Woods Cross, Utah, for equipment for business; a mortgage was given October 1, 1966, by [redacted] to [redacted] for the Western Pine Motel. There was no other pertinent information recorded.

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The preceding investigation at Bozeman, Montana, was conducted by SA J. MASON MELVIN.

It was previously reported a toll call was made on February 25, 1970, to telephone number 831-1111, at Crystal Bay, Nevada.

It was determined above telephone number was listed to the King's Castle, Incline Village (North Shore Lake Tahoe), Nevada, which is a hotel and casino.

On September 23, 1970, [redacted] King's Castle, Nevada, advised that they have no record identifiable with the subject.

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On September 23, 1970, Deputy [redacted] Sheriff Office Sub-station, Incline Village, Nevada, advised that they have no record identifiable with the subject.

MI 162-291

It was previously reported that on March 6, 1970, a call was made from subject's place of business or home phone to telephone number 685-5135, at Los Angeles, California, and on February 15, 1970, to telephone number [redacted] at Santa Monica, California.

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The Los Angeles Office determined that telephone number 685-5135 is listed to the Yamaha International Corporation, 7733 Telegraph Road, Los Angeles, California, and that telephone number [redacted] is listed to [redacted]
[redacted]

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b7C

Records of the Los Angeles Sheriff's Office and Los Angeles Police Department, reviewed on September 11, 1970, and September 15, 1970, by SG [redacted] and SC [redacted]

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b7C

[redacted] failed to located a record identifiable with [redacted]
[redacted] Records of the Los Angeles Credit Corporation, reviewed on September 17, 1970, by IC [redacted] failed to locate a record of [redacted]

It was previously reported a telephone call was made on March 1, 1970, to telephone number [redacted] at Roseville, Michigan.

The Detroit Office advised as follows:

On August 14, 1970, [redacted] Macomb County Sheriff's Office, Mt. Clemens, Michigan, advised that his records are negative for [redacted]

b6
b7C

On August 14, 1970, [redacted] Credit Bureau, Mt. Clemens, Michigan, advised her files reveal an account on file since August, 1944, for [redacted]
[redacted] wife [redacted]

b6
b7C

[redacted] and has Social Security Number [redacted]. He is self-employed in the oil business and had assumed names of Blaze Oil Company; Thrifty Oil Company, and ABC Oil Service. He has several judgments and Circuit Court suits against him.

On August 17, 1970, [redacted] Police Department, Roseville, Michigan, advised files show numerous traffic

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b7C

MI 162-291

violations against [redacted] who is a white male, born [redacted], 5'9", 185 pounds, with brown hair and blue eyes.

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A review of the Detroit files revealed no gambling or criminal activity regarding [redacted]

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It was previously reported that the following toll calls were recorded for numbers at Antigo and Green Bay, Wisconsin:

<u>Date</u>	<u>Number</u>
February 5, 1970	[redacted] Antigo
February 6, 1970	[redacted] Antigo
February 6, 1970	[redacted] Antigo
February 6, 1970 (from Milwaukee)	[redacted] Antigo
April 1, 1970	[redacted] Green Bay
April 7, 1970	[redacted] Green Bay

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- 1 -
WWR:gms
MI 162-291

The following investigation was conducted by
Special Agent WILBUR W. RAMSEY on August 17, 1970:

The following information was taken from the 1968
Antigo, Wisconsin, City Directory and confirmed by ROLAND
COMBS, Sheriff, Langlade County.

Telephone 623-4185
Cutlass Motor Lodge
[redacted]

Telephone 623-5544
Kasson's Motel (name recently changed to
the South Side Motel)
[redacted]

Telephone 623-5669
Gold Coast Inn Motel
[redacted]

Telephone 623-4105
Edge of Night Motel
[redacted]

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Sheriff COMBS advised that the Edge of Night
Motel has changed hands two times since it was built by
[redacted], who also built the Cutlass Motor Lodge
and was at one time owner of it.

Sheriff COMBS advised that he has no knowledge
that any of the above are or have been involved in gam-
bling or have any connection with organized crime
activities.

The following information was taken from the
Green Bay, Wisconsin, City Directory, on August 17, 1970:

Telephone 434-2903
[redacted]

[redacted] - Kentucky Fried Chicken

Telephone 435-4444
General Motors Acceptance Corporation

MI 162-291

It was previously reported that telephone calls were made on November 30, and December 1, 1969, to Mosinee, Wisconsin, number 693-3017. This number is listed to the North Central Airlines.

Telephone number [] at Minocqua, Wisconsin, was previously listed as having been called on February 1, 1970, from Milwaukee, Wisconsin.

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General Telephone Company of Wisconsin directory for Minocqua reflects this number as listed for []
[], Minocqua, Wisconsin.

No record was found for telephone number [] at Eagle River, Wisconsin, which was listed as being called on January 25, 1970.

Investigation Relating to Toll Calls Made
During May Through September, 1970, Billing
Periods

FEDERAL BUREAU OF INVESTIGATION

Date November 9, 1970Records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7D

On 10/29/70 at Minocqua, Wisconsin File # MI 162-291by SA [REDACTED] 1j Date dictated 11/4/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

MI 162-291

2

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed to [REDACTED]

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b7D

MI 162-291

Subscribers to certain of the telephone numbers listed above were previously determined during investigation of prior toll calls from telephone listed to subject and place of business. Certain of the subscribers of the above numbers were obtained through review of respective telephone directories. Subscribers to certain of the numbers are as follows:

b6
b7C

<u>City, Date & No.</u>	<u>Previously Identified</u>	<u>Subscriber</u>
Wausau, Wisconsin April 22 and 24, 1970 [redacted]	---	[redacted]
April 29 and July 14, 1970 845-3103	---	National Cash Register Company, 612 Jefferson St
August 6 and 27, 1970 [redacted]	---	[redacted] (salesman, DuBois Chemistry per city directory)
August 6 and 30, 1970 675-2500	---	LOMAR SUPPER CLUB, 3701 N. 6th Street [redacted] listed in city directory as at the Lomar Supper Club and had same telephone number)
August 18 and September 11, 1970 [redacted]	---	[redacted] (salesman for Milwaukee Cheese Company per city directory)

WI 162-291

<u>City, Date & No.</u>	<u>Previously Identified</u>	<u>Subscriber</u>
August 26, 1970 845-7306	---	HOWARD KRAUSE & Co. CPAs, 512 - First American National Bank Building
Tomahawk, Wisconsin April 22, 1970 453-2060	---	BAKERITE BAKING COMPANY, W. Spirit Avenue
June 23, 1970 (from) 453-9951	---	Root Beet Stand
August 19, 1970 453-2195	---	Tomahawk Building System
Crescent Lake, Wisconsin May 3, 1970 (two calls) [redacted]	---	[redacted]
May 27 and August 29, 1970 282-5500	---	Pine Wood County Club (Golf Course)
Manitowish Waters, Wisconsin September 5, 1970 [redacted]	---	Little Bohemia b6 b7C
Lake Tomahawk, Wisconsin September 18, 1970 [redacted]	---	[redacted] [redacted] also has business telephone of 277-2535, and is listed as a broker- real estate)

MI 162-291

<u>City, Date & No.</u>	<u>Previously Identified</u>	<u>Subscriber</u>
Rhineland, Wisconsin May 11, 1970 362-5990	---	National Cash Register Company
May 19 and September 16, 1970 [redacted]	---	[redacted]
May 20 and June 23, August 14, 19, and September 17, 1970 362-6132	---	Lakeland Liquor Company b6 b7C
May 26, June 10, and 22, 1970 362-5389	---	Lake Creek Grocery [redacted] and [redacted] [redacted] [redacted] per city directory)
July 4, 1970 362-3636	---	Oneida County Sheriff's Office
July 8, August 10, and 26, 1970 362-3131	---	Coca Cola Bottling Company
July 9, and August 12, 1970 362-6624	---	Oneida County Clerk's Office
July 31, 1970 362-3626	---	O'MELIA and KAYE (attorneys)
July 31 and August 11, 1970 362-4195	---	JESSE FOOD PRODUCTS, INC.
August 18 and September 17, 1970 362-7330	---	Oneida Wholesale Liquor House, Inc.
September 19, 1970 362-6505	---	[redacted] (First Congregational Church per city directory) b6 b7C

MI 162-291

<u>City, Date & No.</u>	<u>Previously Identified</u>	<u>Subscriber</u>
September 21, 1970 362-5591	---	First Congregational Church
September 21, 1970 362-7374	---	Silent Knight Security System (located at Western Union Office)
Park Falls, Wisconsin June 15, July 6 and 14, 1970 762-3261	---	Park Falls Herald
July 10 and 11, 1970 [redacted]	---	[redacted]
Three Lakes, Wisconsin July 23, 1970 546-3373	---	Alpine Motor Inn
Eagle River, Wisconsin July 29, (from) July 29, 1970 479-4646	---	Vilas County Judge's Office
July 29, 1970 479-4151	---	Vilas County Clerk
July 30, 1970 479-4395	---	Clean Towel Service
Milwaukee, Wisconsin June 23 (two), 1970 344-7600	---	Holiday Inn, 19th Street
[redacted]	---	[redacted]
July 16 and 27, 1970, August 24 (from), 1970 [redacted]	---	[redacted]

b6
b7c

MI 162-291

b6
b7c

<u>City, Date & No.</u>	<u>Previously Identified</u>	<u>Subscriber</u>
August 2, 1970 [redacted]	---	[redacted]
August 12, 1970 [redacted]	---	[redacted]
September 5, 1970 272-8720	---	Milwaukee School of Engineering
Wind Lake, Wisconsin June 27, 1970 [redacted]	---	[redacted]
Hurley, Wisconsin May 5 (two), 6, 24; June 12, 15, 19, July 8 (from Mercer) 9; August 5, 22, 29, 1970 561-9889	---	French Casino, 19 Silver Street (current license holder is 19 Silver, Inc., of which THOMAS CHIOLINO is listed as president)

(It was previously reported that calls were made to the French Casino during the billing period July 20, through April 19, 1970, as follows:)

January 23 (from Eagle River)
January 24 (from Minocqua)
March 8, 18 (two calls)
April 4, 14, 17 and 19, 1970

(During course of investigation relating to the French Casino, it was previously determined that calls were made from the French Casino to the telephone listed for THOMAS CHIOLINO and Mama's Bella Vista Bar and Restaurant on the following dates):

December 7, 9, 12 and 13, 1969;
January 3, 11, 12, 13, 16;
February 9; March 22, 29;
April 18 and 19, 1970

MI 162-291

(The French Casino is a known house of prostitution.)

<u>City, Date & No.</u>	<u>Previously Identified</u>	<u>Subscriber</u>
-----------------------------	------------------------------	-------------------

Hurley, Wisconsin June 23, 1970 [redacted]	---	[redacted]
--	-----	------------

June 30, August 17 and 22, 1970 561-9949	---	Club 13, Silver Street (Liquor license in name of [redacted] [redacted] for 19 Silver, Inc., which is license holder for the French Casino)
--	-----	---

b6
b7C

(The Club 13 is a known house of prostitution)

August 28, 1970 561-9919	---	Old Office Tavern, 201 Silver Street, [redacted]
-----------------------------	-----	--

Chicago, Illinois May 21, 1970 261-7170	---	PETER PIEPER FOODS, Lezza Imporium Bakery, Lezza Spumoni Deserts, 4900 W. Division Street
---	-----	--

b6
b7C

San Mateo, California July 27, 1970 [redacted]	---	[redacted]
--	-----	------------

Columbus, Ohio June 20 and August 2, 1970 221-3281	---	Holiday Inn, downtown, 175 E. Towns Street
---	-----	--

MT 162-291

<u>City, Date & No.</u>	<u>Previously Identified</u>	<u>Subscriber</u>
Ironwood, Michigan June 23, 1970 [redacted]	---	[redacted]
July 1, 1970 [redacted]	---	[redacted]
July 8, 1970 932-1101	---	LAHTI CHEVROLET, INC. 111 S. Lowell
July 29, August 11, and September 9, 1970 [redacted]	---	[redacted] b6 b7C
August 1 and 11, 1970 932-5220	---	COHODAS PAOLI COMPANY 1600 E. Cloverland Drive

On November 18, 1970, Chief of Police ORVILLE NEFF, Minocqua Police Department, Minocqua, Wisconsin, last advised that THOMAS CHIOLINO is not known to now be engaged in any criminal activities. He has had no reports concerning any gambling involvement on the part of CHIOLINO. CHIOLINO continues to operate Mama's Bella Vista Bar and Restaurant on Route #70, in a rural part of the township.

Subject was observed tending bar during the evening dinner hour on the night of November 6, 1970.

b6
b7C

[redacted] Minocqua Police Department, Minocqua, Wisconsin, advised that CHIOLINO seems to be completely occupied with operating the bar and restaurant plus his interest in automobile and racing of snowmobiles and a possible ownership interest in [redacted] Citgo Service Station, Minocqua, Wisconsin. He remarked the Bella Vista Bar and Restaurant does a good nightly business with over 200 customers a night.

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, MILWAUKEE (162-291)

FROM: SAC, MINNEAPOLIS (166-723) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
OO: MILWAUKEE

DATE: 1/8/71

ReMIlet to Chicago 11/23/70.

St. Paul, Minnesota, telephone [redacted]
[redacted] is listed to [redacted]

b6
b7C

Background information on [redacted] was set
out in MPllet to Milwaukee 6/30/69.

2 - Milwaukee
1 - Minneapolis

DWP:eb1
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *BW* SAC, CHICAGO (166-569) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
OO: Milwaukee

DATE: 1/18/71

Re Milwaukee letter to Chicago, 11/23/70.

On January 12, 1970, a public service operator of Illinois Bell Telephone Company (IBT) advised SA [redacted] Lake Forest, Illinois telephone number 234-1000 is listed to firm of Hart-Shaw and Company, 260 Deer Path Avenue, Lake Forest, Illinois, a real estate firm.

b6
b7C

On same date a public service operator of IBT advised SA [redacted] that Winnetka telephone [redacted] lists to [redacted]

b6
b7C

Chicago indices negative regarding above subscribers.

② - Milwaukee
1 - Chicago

MRF/sjf
(3)

162-291-148

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1971	
FBI - MILWAUKEE	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)(P)

DATE: 1/20/71

FROM : SA [REDACTED]

SUBJECT: THOMAS JAMES CHIDLINO , aka.
ITAR-GAMBLING

b6
b7C

OO: MI

Rerep SA [REDACTED] at Milwaukee 12/9/70.

Continued contacts with Informants and Law Enforcement officers has not developed any pertinent data re subject's activities.

On 12/15/70 Chief ORVILLE NEFF, Minocqua, Wis. PD said CHIOLINO reportedly had gone up north (Hurley) for a few days. He heard that [REDACTED] and [REDACTED] had been at subject's place of business, at the bar, recently. Both are suspected bettors.

b6
b7C

On 1/5/71 the writer observed subject and [REDACTED] subject of 166-263) at Connies Supper Club having drinks and dinner about 11:00 p.m. (Hurley, Wis.)

b6
b7C

On 1/14/71 [REDACTED] said he heard CHIOLINO "Books" and has some contact in Milwaukee. He will endeavor to obtain further info. He further said that [REDACTED] and wife, and [REDACTED] and wife, had left on the preceding day for Las Vegas and that CHIOLINO was supposed to go with them but did not, allegedly because of injury while racing snow mobiles. He said [REDACTED] and CHIOLINO have been arguing recently, reason unknown. He noted that CHIOLINO is supposed to receive a piece of the action at the French Casino, Hurley, operated by [REDACTED] as license is in name of 19 Silver Inc., of which CHIOLINO is listed as President. [REDACTED] apparently has told CHIOLINO that [REDACTED] once wanted CHIOLINO done away with, and now [REDACTED] and [REDACTED] are very close. This may be reason for part of their differences.

b6
b7C
b7D

[REDACTED] on 1/14/71 said [REDACTED] told him that CHIOLINO takes bets and passes them on. CI will try to obtain more specific info.

RLJ
(2)

162-291-149
SEARCHED INDEXED
SERIALIZED FILED
JAN 21 1971
FBI-MILWAUKEE

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *Wag* SAC, DETROIT (166-478) (P)

SUBJECT: THOMAS JAMES CHIOLINO, aka.
ITAR - GAMBLING

DATE: 1/19/71

Re Milwaukee letter to Chicago dated 11/23/70.

On 1/7/71, [redacted] (Protect) [redacted]

[redacted] advised that
Ironwood telephone [redacted] is listed to [redacted]

b6
b7C
b7D

On 1/7/71, [redacted] Credit Bureau of Ironwood,
advised that [redacted] wife, [redacted] has been known to
the files of her office since 12/45. She advised that the file
reflects that he resides at [redacted]
and in 11/69, was employed by the Union Oil Company, Escanaba,
[redacted] She advised that file shows a satisfactory credit
rating and contains no unfavorable information.

b6
b7C

On 1/7/71, Chief of Police DONALD NEVALA, Ironwood,
advised that there is no record of [redacted] in the files of his
department and that he has never known [redacted] to be engaged in
any criminal activities.

b6
b7C

LEADS

DETROIT

AT LANSING AND ROSEVILLE, MICHIGAN

Will report results of investigation requested in
referenced letter.

② - Milwaukee
3 - Detroit
RWR/dmd
(5)

162-291-150

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1971	
MILWAUKEE	

[redacted]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *[Signature]* SAC, DALLAS (162-808) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

DATE: 1/25/71

Re Milwaukee letter to Chicago dated 11/23/70.

[Handwritten 'I'] The following investigation was conducted by
SA [redacted]
AT VERNON, TEXAS

On 12/29/70, it was determined through a check
of the current Vernon City Directory telephone number [redacted]
[redacted] is subscribed to by [redacted]

On 1/22/71, [redacted] Wilbarger County,
advised [redacted] the
La Fonda Motor Lodge in Vernon. He stated he had no knowledge
of either ever having been involved in any illegal activities.
[redacted] advised his agency had never had any problems concerning
the La Fonda Motor Lodge and to his knowledge the operation was
purely legitimate.

[Handwritten 'A']

2-Milwaukee
1-Dallas
TEM:jly
(3)



5010-108-02

162-291-151

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1971	

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SI 166-1061

QPS/jac

1

The following investigation was conducted by
SA QUENTIN P. STINSON at Peoria, Illinois:

On December 10, 1970, a review of the Peoria City Directory including surrounding communities for December, 1970, revealed a listing of telephone number 673-5015 to Maroon's Hitching Post, 2702 West Farmington Road, Peoria, Illinois, a restaurant and a business establishment featuring food and a lounge operated by [REDACTED]

b6
b7C

On December 10, 1970, and January 18, 1971, Sergeants [REDACTED] and [REDACTED] Intelligence Unit, Peoria Police Department, Peoria, Illinois, advised that department had developed no information relating to gambling activities on the part of [REDACTED] or the establishment of Maroon's Hitching Post, 2702 West Farmington Road, Peoria, Illinois. They noted the lounge is a popular hang-out for students attending Bradley University, Peoria, Illinois, and although a uniformed guard generally is on duty to check identification of students frequenting the lounge, some problems have developed in the past with minors using false identification in an effort to obtain alcoholic beverages.

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b7C

162-291-152

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1971	
FBI - MINNEAPOLIS	

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 1/29/71

FROM : SAC, SPRINGFIELD (166-1061) -RUC-

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

Re Milwaukee letter to Chicago, 11/23/70.

Enclosed for the Milwaukee office are nine copies of investigative inserts regarding inquiries at Peoria, Illinois.

No identifiable references were located relating to THOMAS JAMES CHIOLINO or [redacted] from review of Springfield office indices.

b6
b7C

2 - Milwaukee (162-291) (Enc. 9)
1 - Springfield (166-1061)
QPS/jac
(3)

162-291-153

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1971	

[redacted]

b6
b7C



SAC, MILWAUKEE (162-291)

1/29/71

SAC, SPRINGFIELD (166-1061) -RUC-

THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

Re Milwaukee letter to Chicago, 11/23/70.

Enclosed for the Milwaukee office are nine copies
of investigative inserts regarding inquiries at Peoria,
Illinois.

No identifiable references were located relating
to THOMAS JAMES CHIOLINO or [redacted] from review
of Springfield office indices.

b6
b7C

② Milwaukee (162-291) (Enc. 9)
1 - Springfield (166-1061)
QPS/jac
(3)

162-291-154

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1971	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, DETROIT (166-478) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka.
ITAR - GAMBLING

DATE: 2/11/71

Re Detroit letter to Milwaukee dated 1/19/71.

The current Bresser's Criss-Cross Index Directory lists ABC Oil Service, [redacted] 27388 Belanger, Roseville, Michigan, as a subscriber to telephone number 775-0370.

b6
b7C

Detroit files contain no criminal references for ABC Oil Service or [redacted]

b6
b7C

[redacted] advised on 1/8/71, that there is no such number as 313-362-3131.

b7D

On 2/1/71, [redacted] (Protect Identity), advised that Lansing telephone number [redacted] is a non-published number listed to [redacted]

b6
b7C
b7D

On 2/1/71, [redacted] Lansing Police Department, advised that a check of the Police Department files failed to disclose any record in the name of [redacted]

b6
b7C

On 2/1/71, [redacted] Lansing Credit Exchange, Lansing, advised that the credit files of [redacted] disclosed that she resides at [redacted] and is employed as a barmaid at Lou Coomes Restaurant, 2627 Northeast Street, Lansing. The files disclosed that she is about 37 years of age and is divorced from THOMAS CHIOLINO since 1956.

b6
b7C

② - Milwaukee
1 - Detroit
RWR/dmd
(3)

162-291-158

SEARCHED	INDEXED
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FEB 11 1971	
FBI - MILWAUKEE	

[redacted]

b6
b7C



DIRECTOR, FBI (166-1424)

March 25, 1971

SAC, MILWAUKEE (162-291) (P)

THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MILWAUKEE

Rerep of SA [redacted] at Milwaukee,
December 9, 1970.

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b7C

Although investigation has failed to disclose that subject is involved in interstate gambling, investigation of this matter is continuing in view of his association with [redacted] subject of Milwaukee file 166-384 (case entitled, [redacted] ITAR - PROSTITUTION"), see report of SA [redacted] dated February 12, 1971, at Milwaukee, his association with RALPH JAMES CAPONE, Milwaukee file 94-319, BuFile 92-3001, and his alleged acquaintance with LCN members in Milwaukee, so that this office will be abreast of his contacts and connections.

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b7C

Inasmuch as investigation of subject is principally for intelligence purposes, UACB Milwaukee will submit reports in this matter on a semi-annual basis.

Just P
ff

2 - Bureau (166-1424) (RM)
2 - Milwaukee (162-291)
RLJ:ps
(4)

FORM 3-1 -12

Date Received 3-24-71

Date Received 4-5-71

SEARCHED INDEXED

SERIALIZED FILED

Report by Ltr Subm. 3-25-71

Used Reports semi-annually

162-291-162

UNITED STATES GOVERNMENT

Memorandum

TO : Milwaukee (162-291)

✓ FROM : Director, FBI (166-1424)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
OO: Milwaukee

DATE: 4/2/71

Re your letter 3/25/71.

Since your investigation fails to disclose that subject is involved in interstate gambling, you should consider directing your investigation to determine whether subject might be in violation of the Illegal Gambling Business Statute which does not require an interstate angle. In any event, reports on investigations conducted with respect to substantive violations must be submitted to the Bureau in accordance with current Bureau reporting rules rather than on a semi-annual basis as suggested in referenced letter.

In the event your investigation fails to develop evidence of violations of the anti-gambling statutes and you desire to investigate subject principally for intelligence purposes, you should consider closing the ITAR case and opening an Anti Racketeering case.

162-291-163

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 5/13/71	INVESTIGATIVE PERIOD 12/10/70 - 5/6/71
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA 	TYPED BY mhb
		CHARACTER OF CASE ITAR - GAMBLING	

b6
b7CREFERENCES

Milwaukee report of SA dated 12/9/70,
 Minneapolis letter to Milwaukee, dated 1/8/71,
 Chicago letter to Milwaukee, dated 1/18/71,
 Detroit letters to Milwaukee dated 1/19/71, and 2/11/71,
 Dallas letter to Milwaukee, dated 1/25/71,
 Springfield letter to Milwaukee, dated 1/29/71,
 Milwaukee letter to Bureau, dated 3/25/71,
 Bureau letter to Milwaukee, dated 4/2/71.

-P-

ADMINISTRATIVE

No evidence has been developed to date to reflect a violation of federal law or local law on part of subject,

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES-MADE 3-Bureau (166-1424) (RM) 1-USA, Madison (RM) 1-Chicago (Attorney in Charge, AIC, Chicago Field Office,) (RM) 4-Milwaukee (166-291) <i>112</i> <i>mhl</i>		ROUTE TO READ FOR MARK INDEXING AND INITIAL DATE

b6
b7C

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

MI 166-291

although informants indicated he is still suspected of taking bets, but this may only be from friends and associates and is accordingly on a small scale. Inasmuch as the subject is associated with [redacted] in the operation of the French Casino, Hurley, Wisconsin, (Bufile 166-5441) a known house of prostitution, investigation of subject will continue in further effort to determine if subject is engaged in violations of federal laws. Subject is suspected of having contacts in Milwaukee, Wisconsin, through which prostitutes are hired for the operation of the French Casino and the Club 13, Hurley, Wisconsin, which clubs are being investigated under bufile 166-5441, MI 166-384. Accordingly, continuing checks of toll calls of subject is warranted.

INFORMANTS

[redacted] on indicated dates advised as follows:

December 15, 1970

CI said CHIOLINO, [redacted] and [redacted] reportedly are betting on football games, but he does not know if among themselves or with others. He said he still suspects that CHIOLINO gets his information regarding games, etc., out of Minneapolis, source unknown.

He does not know of any reason why CHIOLINO would be in contact with motels in and out of the state.

January 29, 1971

CI said there are indications that TOMMY CHIOLINO is taking bets and that [redacted] as well as [redacted] are betting with CHIOLINO. Both CHIOLINO and [redacted] spend time at Rallo's Barber Shop in Minocqua, Wisconsin, and [redacted] in turn is seen occasionally on Friday nights at CHIOLINO's place of business, Mamma Bella Vista Bar & Restaurant, Minocqua.

CHIOLINO continues to be active in snowmobiling and past Sunday, there was a party at the Bella Vista, following the snowmobile championship races in Eagle River.

COVER PAGE B

April 14, 1971

CI stated he had not learned of any pertinent information concerning CHIOLINO, but has observed CHIOLINO and [redacted] together off and on. [redacted] Curley's Bar in Minocqua, Wisconsin. CI has previously advised concerning football pools at Curley's. Milwaukee files contain other references to this establishment.

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b7C

CI said he was recently in the basement of the bar (Curley's) and observed two fine wires running from near the sink behind the bar near the restaurant portion of Curley's Bar to the vicinity of a cooler in the basement. Due to the lights being out, he was not able to trace the wires or to determine what they represent. He stated on his next inspection of the basement at Curley's he will make further effort to determine if the wires are in any way connections to illegal gambling activity.

[redacted] furnished the following information on indicated dates:

b7D

December 15, 1970

CI said he heard that some years ago, [redacted] had indicated to [redacted] that he wanted to "bury" TOMMY CHIOLINO and that recently [redacted] told CHIOLINO of this remark. CHIOLINO on his last few visits to Hurley, has been staying out of [redacted] Club Carnival. It will be noted CHIOLINO is president of the 19 Silver, Inc., which now has the liquor license for the French Casino. It is also to be noted that [redacted] has served time in prison for shooting of HANK KIMBALL who was killed in 1965 and who was then the front operating the Club 13, presumably for [redacted].

b6
b7C

January 14, 1971

CI said [redacted] his wife [redacted] and [redacted] and wife left Hurley, on 1/13/71, for a trip to Las Vegas, Nevada. TOMMIE CHIOLINO was supposed to have gone on the trip, but did not claiming he had been hurt in the snow-mobile races he recently attended.

b6
b7C

CI said CHIOLINO has spent quite a bit of time in Hurley, recently at the French Casino and he reportedly is getting a piece of the action at the French Casino. CI again mentioned

MI 166-291

that sometime in the past, [] had indicated to [] that CHIOLINO should be done away with and that [] had subsequently told CHIOLINO of it. Now [] and [] are very close and this may be cause for friction between [] and CHIOLINO.

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b7C

Last time CHIOLINO was in Hurley he had numerous arguments with [] but the exact nature was unknown. At that time an MC who claimed to be [] of JO DI MAGGIO, was working at the Club Carnival, operated by [] and had with him two young dancers, one allegedly his wife. [] was attempting to set up a date for CHIOLINO with one of the two, but this did not materialize, although they were all together. The MC and the two dancers have since left the Club Carnival.

b6
b7C

February 18, 1971

CI stated [] of the French Casino, returned to Hurley from his trip to Las Vegas, Nevada. [] said he won \$15,000 on a crap table, however, blew it all back at Caesar's Palace. He then borrowed \$2,000 each from [] and TOMMY CHIOLINO as well as some money from [] and lost it all. He does not know how he obtained the money from CHIOLINO as CHIOLINO was not reportedly in Las Vegas.

b6
b7C

[] wife [] was in California at the time and upon her return to Vegas, [] and wife were reportedly fueding as [] was broke. [] then allegedly won \$200 on a slot machine jackpot, then proceeded to win \$3,000 at a crap table, repaid [] and then lost the balance of the money in another place.

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b7C

[] and the [] returned to Hurley, however, [] wife [] is visiting her son in California.

b6
b7C

Since [] return to Hurley, he has been unhappy with the operations in Hurley, and has confided about same in a friend. He is reported to have said that [] is in real solid in Newport, Kentucky, where he operates the Club Galazie and, if the election goes right, he will still be in

COVER PAGE D

a better position. There is reportedly one house of prostitution in Newport which has 20 women but same is not run by [redacted] [redacted] has indicated to [redacted] that he would let him set up a house of prostitution in Newport.

b6
b7C

On [redacted] first return to Hurley from Las Vegas, [redacted] of the Club 13, told [redacted] to watch the place as he was going out to eat. [redacted] did not like the fact that [redacted] was leaving the place of business during hours of operation and said he was not going to take any of that stuff. [redacted] is also mad at [redacted] because the first night [redacted] was gone on his Las Vegas trip, [redacted] sent a prostitute up to watch the French Casino and now some of the booze is gone. Another incident occurred when at 12:45 a.m. [redacted] started to lock up the Club 13, which is 15 minutes before closing time, and [redacted] asked him what he was going to do. [redacted] did not approve of closing prior to the normal closing time.

b6
b7C

[redacted] has claimed that [redacted] receives wages of \$200 per week plus a bonus for a total monthly income of \$1200 for running the Club 13. [redacted] said he wants [redacted] replaced and said he was mad enough to shoot him.

b6
b7C

[redacted] further claimed that there was going to be a meeting on a subsequent day with TOMMY CHIOLINO coming up to attend it and that he, [redacted] was going to lock up the Club 13.

b6
b7C

Another think that occurred while [redacted] was away, was one of the girls who worked at the Club 13 as a prostitute, requested wages for the time she had to tend bar claiming she could not turn tricks when she was watching the bar. CI believed this girl was referred to as [redacted] or [redacted].

b6
b7C

[redacted] also said, the place operated at a \$185 loss while he was away.

[redacted] is reported to have offered the cook at Connie's Supper Club, [redacted] the job that [redacted] has running the Club 13. [redacted] apparently offered him the same amount [redacted] was getting; \$200 a week plus commission which would total wages and commission, about \$1200 per month. CI heard that [redacted] is considering the offer but has not made any final decision.

b6
b7C

April 14, 1971

CI stated on Sunday, April 11, 1971, [] and wife [] were observed at Connie's Supper Club, Hurley, where two young women, believed to be prostitutes at the French Casino, but who were described as "their nieces". Both were young; one was blond and slim and said she was from Milwaukee, the other had chestnut hair and was heavier. The young blond made a call to Milwaukee from Connie's Supper Club.

b6
b7C

During the preceding week, [] was angry stating that his girls did not show up on the bus. CI does not know when the two girls described above arrived in Hurley.

b6
b7C

In regards to the fire at the Club Carnival, THOMAS CHIOLINO complained that their money went up in smoke when the Club Carnival burned. CI understands that there was a certain amount of cash lost in the fire at the Club Carnival and he presumed by CHIOLINO's remark that money received through the operation of the French Casino and Club 13 resulting from prostitution had been kept at the Club Carnival.

CI said [] is now allegedly paying [] \$100.00 per week for handling the bar at the French Casino.

b6
b7C

[] on 1/14/71, stated when TOMMY CHIOLINO is in Hurley, he spends his nights at the French Casino.

b7D

On 3/17/71, CI said that at approximately 10:10 p.m. on Friday, March 12, 1971, he observed [] behind the French Casino assisting two young girls in carrying their luggage from [] car into the French Casino. They each had two suitcases. CI had observed [] earlier in the day, but does not believe he traveled any distance to obtain these girls and that [] possibly picked them up at the time the bus came into Hurley that evening or into Ironwood, Michigan.

b6
b7C

CI had observed TOMMY CHIOLINO (subject of 162-291) having been at the French Casino for three or four days prior to the arrival of these girls.

[] on 1/14/71, said that [] French Casino, had told CI that THOMAS CHIOLINO takes bets and passes them on, however, location was not stated.

b6
b7C
b7D

LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Will with SAC authority, through the General Telephone Company, obtain toll calls for the period subsequent to September 21, 1970, for telephone number 715-356-5070, listed to Mamma's Bella Vista Bar and Restaurant, Bella Vists Bar and Restaurant, and THOMAS CHIOLINO, Minocqua, Wisconsin.

At Hurley, Wisconsin

Will, through informants, attempt to ascertain if CHIOLINO is currently engaged in illegal gambling activity.

At Minocqua, Wisconsin

Will, through police department and informants, attempt to determine if CHIOLINO is engaged in gambling activity and will attempt to determine the basis for the numerous telephone calls made from CHIOLINO's place of business telephone to motels in various parts of the country, it being noted that during the entire period toll calls have been checked, numerous calls have been determined to have been to motels.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Madison
1-Chicago (Attorney in Charge, AIC.
Chicago Field Office, [redacted])

Report of: SA [redacted] Office: Milwaukee
Date: May 13, 1971

Field Office File #: MI 166-291 Bureau File #: 166-1424

Title: THOMAS JAMES CHIOLINO;

b6
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis: Local law enforcement officers stated no indication
subject currently engaged in illegal activities.
Subscribers to certain telephone numbers called from
telephone at subject's place of business set forth.

-P-

DETAILS:

On December 15, 1970, Chief of Police ORVILLE NEFF,
Minocqua, Wisconsin, Police Department, said THOMAS
CHIOLINO reportedly had gone up north, (Hurley) for
a few days. He had heard that CHIOLINO's associates,
[redacted] and [redacted] had recently
been at the subject's place of business, Mamma's
Bella Vista Bar and Restaurant, at the bar. He said
he did not know of any current illegal activity on the
part of subject.

b6
b7C

On January 5, 1971 SA [redacted] observed
CHIOLINO and [redacted] at Connie's Supper
Club, Hurley, Wisconsin, having drinks and dinner about
11:00 p.m.

b6
b7C

MI 166-291

Chief Deputy Sheriff [redacted], Vilas County Sheriff's Office, Eagle River, Wisconsin, advised he has not heard of any illegal gambling activity on the part of CHIOLINO but he noted that Internal Revenue Service (IRS) reportedly has been making inquiries regarding [redacted], an associate of CHIOLINO, who reportedly won \$15,000 - \$20,000 while vacationing in Florida, this past winter.

b6
b7C

It was previously reported that a telephone call had been made from telephone number 356-5070, listed to Mamma's Bella Vista Bar and Restaurant, Bella Vista Bar and Restaurant, and THOMAS CHIOLINO, Minocqua, Wisconsin, to a telephone number listed to the Silent Knight Security System, Rhinelander, Wisconsin.

On December 10, 1970, Chief of Police TONY PARIS, Rhinelander, Wisconsin, advised that the Silent Knight Security System installs burglar alarms and that [redacted] and [redacted] are engaged in the operation of that concern.

b6
b7C

It was previously reported that a call was made from telephone number 356-5070 on September 6, 1970, to [redacted]. This telephone is listed to [redacted]. Information concerning [redacted] has previously been reported.

b6
b7C

It was also reported that telephone calls were made on June 10, 1970, and July 27, 1970, to telephone numbers 312-234-1000 and [redacted] respectively.

b6
b7C

The Chicago Division advised as follows:

On January 12, 1970, a public service operator of Illinois Bell Telephone Company (IBT) advised SA [redacted] Lake Forest, Illinois, telephone number 234-1000 is listed to the firm of Hart-Shaw and Company, 260 Deer Path Avenue, Lake Forest, Illinois, a real estate firm.

b6
b7C

On the same date, a public service operator of IBT advised SA [redacted] that Winnetka telephone [redacted] lists to [redacted]

b6
b7C

Chicago indices negative regarding above subscribers.

MI 166-291

It has been previously reported that on August 3, and August 8, 1970, telephone call was made to [redacted] from the telephone at subject's place of business.

b6
b7C

It was determined that telephone number [redacted] is listed to [redacted]

Detroit Division advised as follows:

On 1/7/71, [redacted] Credit Bureau of Ironwood, advised that [redacted] wife, [redacted] has been known to the files of her office since December, 1945. She advised that the file reflects that he resides at [redacted] and in November, 1969, was employed by the Union Oil Company, Escanaba, Michigan. She advised that file shows a satisfactory credit rating and contains no unfavorable information.

b6
b7C

On 1/7/71, Chief of Police, DONALD NEVALA, Ironwood, advised that there is no record of [redacted] in the files of his department and that he has never known [redacted] to be engaged in any criminal activities.

b6
b7C

It has been reported that on August 27, 1970, a telephone call was made to [redacted]

b6
b7C

The Dallas Division advised as follows:

The following investigation was conducted by SA [redacted]
[redacted]

AT VERNON, TEXAS

On 12/29/70, it was determined through a check of the current Vernon City Directory, telephone number [redacted] is subscribed to by [redacted]

b6
b7C

On 1/22/71, [redacted] Deputy, Wilbarger County, advised [redacted] own and operate the La Fonda Motor Lodge in Vernon. He stated he had no knowledge of either ever having been involved in any illegal activities. [redacted] advised his agency had never had any problems concerning the La Fonda Motor Lodge and to his knowledge the operation was purely legitimate.

b6
b7C

MI 166-291

It was previously reported a telephone call was made on May 17, 1970, to 309-673-5015.

The Springfield Division advised as follows:

SI 166-1061

QPS/jac

1

The following investigation was conducted by
SA QUENTIN P. STINSON at Peoria, Illinois:

On December 10, 1970, a review of the Peoria City Directory including surrounding communities for December, 1970, revealed a listing of telephone number 673-5015 to Maroon's Hitching Post, 2702 West Farmington Road, Peoria, Illinois, a restaurant and a business establishment featuring food and a lounge operated by [REDACTED]

b6
b7C

On December 10, 1970, and January 18, 1971, Sergeants [REDACTED] and [REDACTED] Intelligence Unit, Peoria Police Department, Peoria, Illinois, advised that department had developed no information relating to gambling activities on the part of [REDACTED] or the establishment of Maroon's Hitching Post, 2702 West Farmington Road, Peoria, Illinois. They noted the lounge is a popular hang-out for students attending Bradley University, Peoria, Illinois, and although a uniformed guard generally is on duty to check identification of students frequenting the lounge, some problems have developed in the past with minors using false identification in an effort to obtain alcoholic beverages.

b6
b7C

MI 166-291

As previously reported, calls were made to the following numbers on indicated dates:

- (1) 313-775-0370 August 19, 1970
- (2) 313-362-3131 August 10, 1970
- (3) [REDACTED] July 19, 1970

It has been determined the above numbers were listed as follows:

- (1) ABC Oil Service
[REDACTED]
27388 Belanger
Roseville, Michigan

- (2) No such number

- (3) [REDACTED]

b6
b7C

Detroit Division advised their files contain no criminal references for ABC Oil Service or [REDACTED]

b6
b7C

Detroit Division advised as follows:

On 2/1/71, [REDACTED] Lansing Police Department, advised that a check of the police department files failed to disclose any record in the name of [REDACTED]

b6
b7C

On 2/1/71, [REDACTED] Lansing Credit Exchange, Lansing, advised that the credit files of [REDACTED] disclosed that she resides at [REDACTED] and is employed as a barmaid at Lou Coomes Restaurant, 2627 Northeast Street, Lansing. The files disclosed that she is about 37 years of age and is divorced from THOMAS CHIOLINO since 1956.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (166-291)

DATE: 5/27/71

FROM : Director, FBI (166-1424)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

166-91
162-291
[redacted] - 743-24

b6
b7C

[redacted] Reference is made to the report of SA [redacted]
[redacted] dated 5/13/71.

b6
b7C

In the event current investigative leads fail to disclose that the subject is in violation of a statute within the Bureau's investigative jurisdiction, a closing report in this matter should be submitted. If you feel that the subject's association with [redacted] in the operation of the French Casino, Hurley, Wisconsin, is such to warrant continued investigation, Chiolino's activities should be followed and reported in the Vitich matter.



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

162-291-168
~~166-291~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1971	
FBI - MILWAUKEE	

[redacted]
[redacted]
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/71The following are [REDACTED]
[REDACTED][REDACTED] These records can be produced on the issuance of a subpoena duces tecum directed to [REDACTED]
[REDACTED]b6
b7C
b7D

Interviewed on 5/26/71 at Madison, Wisconsin File # MI 162-291-170
by SA [REDACTED] - bb Date dictated 5/27/71

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/71

The following are [REDACTED]

[REDACTED] These records can be produced on the issuance of a subpoena duces tecum directed to [REDACTED]

b6
b7C
b7DInterviewed on 5/26/71 at Madison, Wisconsin File # MI 162-291-171by SA [REDACTED] - bb Date dictated 5/27/71b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (162-291) (P)

DATE: 6/18/71

FROM : SA Clifford E. Huhta

SUBJECT: THOMAS JAMES CHIOLINO, aka.
ITAR - GAMBLING

OO: Milwaukee

b6
b7C

Rerep SA [redacted] dated 5/13/71 at Milwaukee.

On 6/17/71 [redacted] advised that Subject CHIOLINO lives in Minocqua, Wis. and has a business there. CI advised he seems to be in with [redacted] and [redacted] operations at Hurley. CI stated there has been no gambling except cards at the French Casino and Club 13 at Hurley. CI stated CHIOLINO may be involved in obtaining girls for Club 13 and French Casino along with [redacted]. CI stated he will maintain an alert for any such activity, stating that [redacted] has three girls at Club 13 and sometimes there are two or three at French Casino.

b7D
b6
b7C

LEAD

At Hurley, Wisconsin

Will attempt to obtain through sources information regarding illegal gambling or prostitution.

(2)
CEH

*Post
up*

162-291-172

SEARCHED <i>JS</i>	INDEXED <i>JS</i>
SERIALIZED <i>JS</i>	FILED <i>JS</i>
JUN 19 1971	
FBI - MILWAUKEE	

Huhta

(Handwritten circle with a slash through it)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291) (P)

DATE: 7-29-71

FROM : SA CLIFFORD E. HUHTA

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MILWAUKEE

Re memo of SA CLIFFORD E. HUHTA, dated 6-18-71.

On 7-22-71, [redacted] of the Band Box Nite Club, Hurley, Wisconsin, advised that TOMMY CHIOLINO lives in Minocqua, Wisconsin, has not been around Hurley a great deal and is believed to be on the outs with [redacted]. She stated, CHIOLINO gambles some, but she knows of no activity wherein he operates interstate in any respect. She stated, CHIOLINO possibly could be involved, however, or has been involved in the past, in procuring girls for the French Casino, in Hurley, Wisconsin, operated by [redacted]. She advised she will attempt to learn more about this.

b6
b7c

LEADS

MILWAUKEE DIVISION

At Hurley, Wisconsin.

Will contact [redacted] and other informants and sources, regarding activities of subject, CHIOLINO.

b6
b7c

② - Milwaukee
CEH:mjk
(2) MJK

*Refusion
of Huhta
all*

162-291-175

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1971	
FBI - MILWAUKEE	
<i>Huhta</i>	<i>Ca</i>



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (¹⁶²~~166~~-291) (P)

DATE: 6/3/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR-GAMBLING

OO: MI

Rerep SA [REDACTED] at Milwaukee dated 5/13/71.

b6
b7C

Inasmuch as Oneida County is now being handled by the Green Bay RA, it is recommended this case be reassigned to a Green Bay RA.

All information developed has been reported.

RLJ
(2)

CCD
As reassign
SA

162-291-176
~~166-291-6~~

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1971	

[REDACTED]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE 162-291 P

DATE: 8-17-71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS JAMES CHIOLINO
ITAR-GAMBLING

On 6/8/71, an assignment card was received by the author titled THOMAS JAMES CHIOLINO, file number 166-291. A review of file 166-291 reveals the following correct title:

UNSUBS. aka [REDACTED]

[REDACTED] VICTIM

b6
b7C

ITAR-PROSTITUTION

OO: COLUMBIA

File number 166-291 was opened upon receipt of a report from the Columbia Division dated 9/30/71. It was RUC'd by letter dated 10/16/69. A review of the serials indicated file 166-291 is not identical to the subject who is currently being investigated by the Milwaukee Division under file 162-291 and has been since 1/9/69. The case agent is CLIFFORD E. HUHTA. It was further noted that two informant contacts recorded on FD-209's dated 12/5/69 and 1/2/70 had been incorrectly referenced to file 166-291 instead of 162-291.

b6
b7C

It is requested that case file 166-291 involving the UNSUBS, aka [REDACTED] be closed administratively, and the two FD-209's dated 12/5/69 and 1/2/7-0 (serials 166-291-4 and 166-291-5 respectively) be placed in file 162-291. A copy of this is being placed in 166-291 for reference. Appropriate serials are attached.

- 2- MI 162-291
- 1- MI 166-291
- (3) RDP/rdp



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

162-291-179

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1971	
FBI - MILWAUKEE	
Huhta	CR

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/4/71	INVESTIGATIVE PERIOD 5/13 - 8/10/71
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA CLIFFORD E. HUMTA	TYPED BY kdb
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCES: Milwaukee report of SA [redacted] 5/13/71.
Bureau letter to Milwaukee, 5/27/71.

b6
b7C

-P-

ADMINISTRATIVE:

Subject to date has not been in violation of a Federal law involving gambling at Hurley, Wisconsin; however, as suggested in relet, CHIOLINO's activities are being followed in connection with [redacted] in Milwaukee file 166-263, Bufile 166-3401. This case is being maintained in a pending status to resolve any gambling operations at Mama's Bella Vista Bar and Restaurant, Minocqua, Wisconsin, run by the subject,

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b7C

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (166-1424) (RM)
- 1 - USA, Madison (RM)
- 1 - Chicago (Attorney-In-Charge, AIC, Chicago Field Office, [redacted] (RM))

DO NOT WRITE IN SPACES BELOW

162 291 180



b6
b7C

Dissemination Record of Attached Report

Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

ROUTE TO _____
READ FOR ACCURACY _____
MARK INDEXING AND _____
INITIAL _____
DATE _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

COVER PAGE

MI 162-291

which is 75 miles or so south of Hurley, Wisconsin.

INFORMANTS:

b7D

[] furnished the following information on indicated dates:

May 13, 1971: Informant advised that TOMMY CHIOLINO has been in Hurley, Wisconsin, quite a bit, and when he is there, he spends a night or two at the French Casino.

June 17, 1971: Informant stated that TOMMY CHIOLINO appears to be operating with [] and [] at the French Casino and stated that CHIOLINO lives in Minocqua, Wisconsin, and has a business there. CI stated that although CHIOLINO appears to be in with [] and [] in the French Casino operation at Hurley, he has noted no gambling, except card playing there and at the Club 13, Hurley. CI stated that CHIOLINO may be involved in obtaining girls for the Club 13 and the French Casino along with []. He stated that [] has had three girls or at least in the Club 13, and sometimes there are two or three at the French Casino.

b6
b7C

[] advised on July 1, 1971, that TOMMY CHIOLINO is from Minocqua where he runs a place of business. He is reported to be with [] in the French Casino at Hurley, and that CHIOLINO is supposed to be bringing girls from Milwaukee, Wisconsin, for []. He advised that CHIOLINO makes connections for [] and these girls had been at the French Casino and the Club 13 at Hurley, Wisconsin.

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b7C
b7D

CI advised CHIOLINO is reportedly carrying a .25 caliber pistol that ART CARLI, Deputy Sheriff, Iron County, Wis., was supposed to have witnessed as having, and CI stated that CHIOLINO and [] went to Minocqua, Wisconsin, on June 28, 1971, in order to straighten out CHIOLINO, but he had no other explanation for the remarks made by [].

b6
b7C

MI 162-291

b7D

[] advised August 10, 1971, that he knows of no gambling operations on the part of CHIOLINO at Hurley, Wisconsin, except card playing.

LEADS:

MILWAUKEE DIVISION

At Minocqua, Wisconsin

Will review toll calls made from Mama's Bella Vista Bar and Restaurant, subject's place of business, and set out appropriate leads.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago (Attorney-In-Charge, AIC.
Chicago Field Office, [REDACTED] (RM)

Report of: SA CLIFFORD B. HUNTA

Office: MILWAUKEE

Date: September 4, 1971

Field Office File #: MI 102-201

Bureau File #: 166-1424

Title: THOMAS JAMES GIROLINO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Record of toll calls made from Mama's Bella Vista Bar and Restaurant run by subject, Minocqua, Wisconsin, set forth. No interstate gambling by subject noted at Hurley, Wisconsin, by sources.

-P-

Details:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/71

The following are the toll records on telephone

[REDACTED]

[REDACTED] These records can be produced on the issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED] at the above corporation address. [REDACTED]

[REDACTED]

b6
b7C
b7D

Interviewed on 5/26/71 at Madison, Wisconsin File # MI 162-291

by SA [REDACTED] - bb Date dictated 5/27/71

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-291

At Hurley, Wisconsin

On July 22, 1971, [redacted] of the Band Box Nightclub at Hurley, Wisconsin, advised TOMMY CHIOLINO lives at Minocqua, Wisconsin, and has not been around Hurley a great deal, according to her misinformation, and is believed to be on the outs with [redacted]. She stated CHIOLINO gambles some, but she knows of no activity where he operates interstate in any respect. She advised CHIOLINO possibly could be involved in procuring girls for the French Casino in Hurley, Wisconsin, which is operated by [redacted], but in view of the differences between [redacted] and CHIOLINO, she would rather doubt this at this time.

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b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/30/71	INVESTIGATIVE PERIOD 9/22 - 11/22/71
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA 	TYPED BY ps
		CHARACTER OF CASE ITAR - GAMBLING	

b6
b7CREFERENCES: Milwaukee report of SA CLIFFORD E. HUHTA, 9/4/71- P -
*(Signature)*ADMINISTRATIVE:

Continuous investigation in the vicinity of Minocqua, Wisconsin, has failed to develop a violation of Federal Law involving gambling. This subject continues to run the Mama's Bella Vista Bar and Restaurant in Minocqua, Wisconsin, and to commute between Hurley, Wisconsin, and Minocqua.

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES		
						NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>(Signature)</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (166-1424) (RM) 1 - USA, Madison (RM) 1 - Chicago, Attorney in Charge, (ATC), Chicago Field Office, (RM) 2 - Milwaukee (162-291)	162-291-183	
Dissemination Record of Attached Report		Notations	
Agency		<div style="border: 1px solid black; width: 200px; height: 80px; margin: 0 auto;"></div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6
b7C

COVER PAGE

MI 162-291

November 24, 1971: Informant stated he had heard the subject had been picked up in a raid made in one of the bars in Hurley, Wisconsin. He heard the subject had been caught with seven or eight girls in a house of prostitution and that at the present he did not know the disposition of this matter. He advised that he heard in the past that subject had connections with a house of prostitution in Hurley, but was unable to determine the name of this place.

LEADS:

MILWAUKEE DIVISION:

At Hurley, Wisconsin:

Will contact local authorities in Hurley to determine if the subject was arrested in a raid, in the last several weeks, and charged with prostitution or any violation stemming therefrom.

At Minocqua, Wisconsin:

Will continue to follow the subject's activities in Minocqua and evaluate toll calls made from the subject's Mama's Bella Vista Bar and Restaurant.

- C* -

COVER PAGE

MI 162-291

INFORMANTS:

[redacted] furnished the following information, on indicated dates:

b7D

September 22, 1971: Informant stated CHIOLINO continues to reside in the Minocqua, Wisconsin, area and still runs the Bella Vista Bar and Restaurant out on Highway 70, three and one half miles from Minocqua, Wisconsin. Informant stated he has not been associating with CHIOLINO recently, but that he will be doing so in the near future inasmuch as the football season has started again. He advised that CHIOLINO still associates with [redacted] and [redacted] and that they frequently can be found at CHIOLINO's bar out on Highway 70 during the weekends. Informant felt that CHIOLINO would still continue to handle football pools and would probably continue to be at Curly's Bar in Minocqua, Wisconsin. He advised that he still has not been able to determine the purpose of two fine wires running from the sink behind the bar under the restaurant portion of Curly's Bar to the vicinity of the basement. He advised that the wires are white and blue in color and may possibly be some sort of signaling device, but he has not been able to determine this yet.

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b7C

October 14, 1971: Informant advised that he has not received any information that indicates the subject is booking out of his bar in Minocqua, Wisconsin. He advised the subject continues to associate with [redacted] and [redacted] who are known gambling figures in the Minocqua - Hurley, Wisconsin, area.

b6
b7C

November 12, 1971: Informant stated he has been to the Mama's Bella Vista Bar in Minocqua, Wisconsin, but has not noticed any out-of-state license plates parked in the vicinity of the bar. He advised the activities are particularly heavy on the weekends as far as patrons, but that his observation do not include the subject giving or taking book.

- B -

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Madison (RM)
1 - Chicago, Attorney in Charge, (AIC), Chicago Field Office, (RM)

SA [REDACTED]

MILWAUKEE

Report of: November 20, 1971

Office:

Date:

MI 162-291

166-1424

Field Office File #:

Bureau File #:

THOMAS JAMES CHIOLINO

Title:

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis: Investigation in Minocqua, Wisconsin, failed to substantiate violations of Federal Gambling Laws at this time. No interstate gambling by subject noted at Hurley, Wisconsin, by various sources.

- P -

DETAILS:At Minocqua, Wisconsin

On October 14, 1971, Chief of Police ORVILLE NEFF, Minocqua Police Department, advised he has not received any information regarding the subject's activities which would substantiate Federal violations of gambling laws. He advised the subject continues to own and operate the Mama's Della Vista Bar and Restaurant in Minocqua, Wisconsin, and is generally on good behavior. He advised that his contact is usually limited with the subject in that the bar and restaurant lies outside of the municipal district of the City of Minocqua.

- 1* -

SAC, DENVER

November 30, 1971

SAC, MILWAUKEE (162-291) (P)

THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: MILWAUKEE

Subject to date has been suspected in violation of Federal Law involving gambling at Hurley, Wisconsin; however, investigation has failed to establish such activities. Subject owns and operates Mama's Belle Vista Bar and Restaurant in Minocqua, Wisconsin. The following phone numbers were obtained after a review of toll records and all offices are requested to identify the subscribers to the telephone numbers and conduct appropriate ITAR investigation re the subscriber and any possible connection with gamblers or other hoodlum elements:

LEADS:

DENVER DIVISION:

At Denver, Colorado:

Phone number

LAS VEGAS DIVISION:

At Las Vegas, Nevada:

Phone number

- 2 - Denver
- 2 - Las Vegas
- 2 - Louisville
- 2 - Minneapolis
- 2 - Milwaukee (162-291)

RDP:ps

(1)

b6
b7C

162-291-184

SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1971
FBI - DENVER

MI 162-291

LOUISVILLE DIVISION:

At Louisville, Kentucky:

Phone number

MINNEAPOLIS DIVISION:

At Minneapolis, Minnesota:

phone number

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, CHICAGO (166-569) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka;
ITAR - GAMBLING

DATE: 12/8/71

(OO: Milwaukee)

Re Milwaukee letter to Chicago 10/28/71.

A public source, Illinois Bell Telephone Directory, disclosed that Chicago area telephone number 312-528-2311 is listed to WGN Broadcasting Company, 2501 West Bradley, Chicago, Illinois. In view of the fact that this number is listed to a business, the Chicago office is conducting no further investigation and is placing this case in RUC status.

2 - Milwaukee
1 - Chicago

MEB/dvb
(3)

162-291-187
SEARCHED
SERIALIZED
INDEXED
FILED
DEC 10 1971
FBI - MILWAUKEE



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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *[Signature]* SAC, LOUISVILLE (166-837) (P)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
OO: Milwaukee

DATE: 12/27/71

Re Milwaukee letter to Denver, 11/30/71,
setting forth leads to Louisville to determine subscriber
to telephone 606-581-2464.

The referenced telephone number is a Covington,
Kentucky telephone subscriber to which is available through
the Cincinnati Bell Telephone Company at Cincinnati, Ohio.

While the lead was for Louisville at Louisville,
Kentucky to ascertain the subscriber to this phone, there is
in Louisville a phone, 581-2464 under area code 502 which
relates to the law firm of Carroll and Miller, Room 1517,
Kentucky Home Life Building with attorneys

connected
with this firm.

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LEADS

CINCINNATI DIVISION

AT CINCINNATI, OHIO:

Will ascertain the subscriber to Covington, Ky.
phone 606-581-2464 and furnish same to Milwaukee and Louisville
Divisions so that Louisville can conduct appropriate ITAR
investigation re the subscriber and any possible connection with
gamblers or hoodlum elements.

LOUISVILLE DIVISION

AT COVINGTON, KENTUCKY:

Upon receipt of subscriber to Covington phone
606-581-2464 will conduct logical investigation requested

②-Milwaukee (RM)
2-Cincinnati (RM)
2-Louisville
EHE/pdr
(6)

162-291-188

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
DEC 29 1971	

b6
b7C



LS 166-837

concerning this telephone number.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *[Signature]* SAC, DENVER (162-200)(RUC)

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING
OO: Milwaukee

DATE: 1/4/72

Re Milwaukee letter to Denver dated 11/30/71.

The subscriber to Telephone #303-255-4240 was
HAIR AFFAIRE, 1018 East 11th Avenue, Denver, Colorado, in
1968 but is no longer in service in the Denver area.

It will be necessary to have dates telephone
calls were made in order to check further.

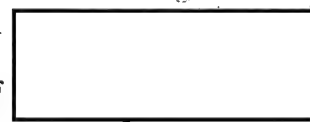
② - Milwaukee (RM)
1 - Denver
LDM:sls
(3)

162-291-189
[Handwritten initials]



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings



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b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *Handwritten initials* SAC, LAS VEGAS (166-1769) (RUC)

SUBJECT: THOMAS JOSEPH CHIOLINO, aka
ITAR-GAMBLING
OO: Milwaukee

DATE: 1/5/72

Re Milwaukee letter to Denver, dated 11/30/71.

For the information of the Milwaukee Office, previous investigation by the Las Vegas Office has identified the following telephone numbers:

(702) 735-8111 is listed to the main switchboard for the Flamingo Hotel-Casino, 3555 Las Vegas Boulevard South, Las Vegas, Nevada.

(702) 385-4711 is listed to the Clark County, Nevada Sheriff's Office, Las Vegas, Nevada.

(702) 385-1122 is listed to the Las Vegas, Nevada Police Department.

2 - Milwaukee
1 - Las Vegas

RLT:lrw
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

162-291-190
SEARCHED
SERIALIZED
INDEXED
FILED
Handwritten initials

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *RM* SAC, CINCINNATI (166-646) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, Aka.
ITAR - GAMBLING
(OO: Milwaukee)

DATE: 1/14/72

Re Louisville letter to Milwaukee, 12/27/71.

A review of the Haines Criss-Cross Directory shows that telephone number 581-2464 is listed to the Galaxie Club, 613 Monmouth Street, Newport, Kentucky.

LEAD

LOUISVILLE

AT COVINGTON, KENTUCKY

Will conduct investigation requested by Milwaukee re possible ITAR violations at that address.

2 - Milwaukee (RM)
2 - Louisville (RM)
1 - Cincinnati
LET/jr
(5)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

162-291-191
RS *MS*



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

DATE: 1/17/72

FROM : SAC, CINCINNATI (166-646) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, Aka.
ITAR - GAMBLING
(OO: Milwaukee)

Re Louisville letter to Milwaukee 12/27/71.

A review of the Haines Criss Cross Directory shows that telephone number 581-2464 is listed to the Galaxie Club, 613 Monmouth Street, Newport, Kentucky.

LEAD

LOUISVILLE

AT COVINGTON, KENTUCKY

Will conduct investigation requested by Milwaukee re possible ITAR violations at that address.

- ② - Milwaukee (RM)
- 2 - Louisville (RM) (166-837)
- 1 - Cincinnati

LET/jr
(5)



5010-108-02

162-291-192

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1972	

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b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : *[Signature]* SAC, MINNEAPOLIS (166-723) RUC

SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR - GAMBLING

OO: Milwaukee

DATE: 1/24/72

Re Milwaukee letter to Denver dated 11/30/71.

A review of the current Minneapolis City Directory and Telephone Directory show the following listings for the telephone numbers set forth:

333-6161, Leamington Hotel, Tenth Street and Third Avenue South, Minneapolis, Minnesota;

335-9351, Northstar Inn, 618 Second Avenue South, Minneapolis, Minnesota;

941-5220, Radisson South, 7800 Normandale Boulevard, Edina, Minnesota.

All of the establishments listed above are large Minneapolis area hotels and the numbers are for their main switchboards.

In view of the above, no further inquiry is being made by the Minneapolis Office.

2 - Milwaukee
1 - Minneapolis
DWP:wkb
(3)

162-291-193

SEARCHED	INDEXED
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JAN 26 1972	
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE (162-291) (P)

DATE: 1/27/72

FROM : SA

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SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR-GAMBLING

OO: Milwaukee

Results of investigation conducted re the subject's toll records fails to support interstate gambling. The calls made to out of state sources have been identified as business firms or hotels.

Contact made with local authorities in Minocqua, Wisconsin on 12/20/71, and 1/11/72 with COP ORVILLE NEFF, failed to obtain further information re the subject's activities.

LEADS

MILWAUKEE DIVISION
AT HURLEY, WISCONSIN

Will furnish lead agent with serial # 183 so as to cover the lead set out in that reference.

[Handwritten signature]

162-291-194

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1972	
<i>[Handwritten signature]</i>	



3-MI 162-291
RDP/rdp
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-291)

FROM : SAC, LOUISVILLE (166-837) (RUC)

SUBJECT: THOMAS JAMES CHIOLINO, Aka.
ITAR - GAMBLING

DATE: 1/28/72

OO: MILWAUKEE

Re Cincinnati letter to Milwaukee, dated 1/14/72.

For information of Milwaukee Division, the Galaxie Club, 613 Monmouth St., Newport, Ky., is a honky tonk type establishment that is notorious for its prostitution activities. Owner of the Galaxie is [redacted] who is known as a local pimp. The Galaxie Club has never been known to conduct illegal gambling activities on the premises. Furthermore, informant coverage on this establishment is such that if gambling activities were being conducted, Bureau Agents would be cognizant of the situation.

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In view of this, no further investigation being conducted at this time by the Louisville Division.

- ② - Milwaukee (RM)
1 - Cincinnati (Info) (RM) (166-646)
1 - Louisville
RAM/vp
(4)

162-291-195

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1972	

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 3-23-72	INVESTIGATIVE PERIOD 12/8/71 - 3/17/72
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA 	TYPED BY DD
		CHARACTER OF CASE ITAR - GAMBLING	

b6
b7cReferenceReport of SA dated **11/30/71** at Milwaukee.ADMINISTRATIVE

The investigative period of this report is lengthy. However, it has been kept active through interoffice communications.

LeadsTHE MILWAUKEE DIVISIONAt Minocqua, Wis.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED X						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (166-1424) (RM)								
1 - USA, Madison (RM)								
1 - Chicago (Atty. in Charge, AIC, Chicago Field Office,) (RM)						b6 b7c		
2 - Milwaukee (162-291)								
Dissemination Record of Attached Report						Notations		
Agency						-A- 162-291-197		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

MI 162-291

Will continue to follow the subject's activities in the Minocqua, Wisconsin area.

INFORMANTS

[redacted] furnished the following information on indicated dates:

b7D

On 12/8/71, informant stated CHIOLINO was still in the area of Minocqua, Wisconsin and was commuting between Hurley, Wisconsin and Minocqua, Wisconsin. He advised he continues to run the Bella Vista Bar out on Highway 70. He advised he had no more information re this individuals activities to date.

On 1/17/72, CI was contacted and advised that he had no more information re the subject's alleged arrest in a prostitution raid in Hurley, Wisconsin.

On 3/14/72, informant stated that the subject is presently running around with several new individuals in the Minocqua, Wisconsin area. One of these would include [redacted] who is a newcomer to the area and presently a bartender at Louie's Bar in Woodruff, Wisconsin. He advised that [redacted] is a small time hood out of Mc Henry, Illinois. He advised that he has seen the subject along with [redacted] and several other individuals, who he is making effort to identify. He advised that he has no information as to CHIOLINO's gambling effort in the Minocqua area, but may be active in prostitution again. He advised that he knew of one prostitute named [redacted] who also hangs out at Ruby's Bar in Woodruff, Wisconsin.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - WGA, Madison (RM)
1 - Chicago (Atty. in Charge, AIC.
Chicago Field Office, [redacted] (RM)

Report of: SA [redacted]
Date: March 29, 1972

Office: Milwaukee

Field Office File #: WI 162-592

Bureau File #: 100-2423

Title: THOMAS JAMES CREGLINO

Character: INTERSTATE TRANSPORTATION IN AID OF RAPE/PROSTITUTION -
CRIMINAL

Synopsis:

Investigation at Milwaukee, Wisconsin indicates no evidence of federal gambling law violations at this time. This subject apparently continues to be active in prostitution as he has been observed associating with known prostitutes in the area. Results of toll checks not forth.

-P-

DETAILS:

AT MILWAUKEE, WISCONSIN

On March 9, 1972, Chief of Police CARROLL HART, Milwaukee, Wisconsin Police Department, advised that the subject is now working around with several new faces in the Milwaukee - Wauwatosa, Wisconsin area. One of these new individuals is [redacted], who is a medium type, dark hair, Illinois. [redacted] is allegedly working at Louie's Bar in Wauwatosa, Wisconsin as a bartender and this bar is owned by a woman named [redacted]. He has also solicited several prostitutes, one of which he could not recall, hanging around this area.

MI 162-291

and there may be some indication that CHIOLINO is involved in prostitution again. He advised he had no information relating to an alleged arrest of the subject back in the latter part of 1971 at Hurley, Wisconsin.

On December 8, 1971, a public source for the Illinois Bell Telephone Directory disclosed Chicago area telephone number 312 528 2311 is listed to WGN Broadcasting Company, 2501 West Bradley, Chicago, Illinois. No further investigation was indicated due to the above information.

On January 5, 1972, the Las Vegas Office advised that the following telephone numbers were listed as follows:

(702) 735-8111 is listed to the main switchboard for the Flamingo Hotel - Casino, 3555 Las Vegas Boulevard South, Las Vegas, Nevada

(702) 385 4711 is listed to the Clark County, Nevada Sheriff's Office, Las Vegas, Nevada

(702) 385 1122 is listed to the Las Vegas, Nevada Police Department

In view of the above information, no further investigation is being conducted on their part.

On December 27, 1971, the Louisville Division advised that subscriber to telephone number 606 581 2464 is a Covington, Kentucky telephone number which is available to the Cincinnati Bell Telephone Company, Cincinnati, Ohio. While the lead was set forth at Louisville, Kentucky to obtain the subscriber to this phone, there is a Louisville phone number 581 2464 under area code 502 which relates to the law firm of Carroll and Miller, Room 1517, Kentucky Home Life Building with attorneys

MI 162-291

[redacted] and
[redacted] connected with this firm.

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On January 4, 1972, the Denver Office advised that the subscriber to telephone number 303 255 4240 was Hair Affaire, 1018 East 11th Avenue, Denver, Colorado in 1968 but is no longer in service in the Denver area.

On January 14, 1972, Cincinnati Division advised that a review of the Haines Criss Cross Directory, show telephone number 581 2464 is listed to the Galaxie Club, 613 Monmouth Street, Newport, Kentucky.

On January 24, 1972 the Minneapolis Division advised that the Minneapolis City Directory and Telephone directories show the following listings for the telephone numbers set forth:

333-6161 Leamington Hotel, Tenth Street and Third Avenue South, Minneapolis, Minnesota;

335-9351, Northstar Inn, 618 Second Avenue South, Minneapolis, Minnesota;

941-5220, Radisson South, 7800 Normandale Boulevard, Edina, Minnesota

On January 28, 1972, the Louisville Division advised that the Galaxie Club, 613 Monmouth Street, Newport, Kentucky, is a honky tonk type establishment that is notorious for its prostitution activities. Owner of the Galaxie is [redacted] who is known as a local pimp. The Galaxie Club has never been known to conduct illegal gambling activities on the premises.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (162-291) (P)

DATE: 3/28/72

FROM : SA Clifford E. Huhta

SUBJECT: THOMAS JAMES CHIOLINO, aka.
ITAR-GAMBLING

OO: Milwaukee

Rememo of SA [redacted] to SAC, 1/27/72.

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On 3/28/72 ARTHUR CARLI, Deputy Sheriff, Iron County SO, Hurley, Wis. advised that they have no arrest record for Subject.

Note: [redacted] in November stated he had heard that Subject was picked up in a raid on a bar in Hurley. There is no information reflecting this. This information may be confused with the fact that Subject was subpoenaed to FGJ. WDW, Madison on 11/17/71 to appear 11/19/71 in [redacted] et al, ITAR-PROSTITUTION, Mi 166-384, along with others, including prostitutes.

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(1)
CEH

162-291-198

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1972	
FBI - MILWAUKEE	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE (162-291) (P)

DATE: 5/31/72

FROM : SA

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SUBJECT: THOMAS JAMES CHIOLINO, aka
ITAR-GAMBLING

On 4/21/72 and on 5/25/72, Chief of Police ORVILLE NEFF, Minocqua, Wisconsin, advised that the subject is still present in the area but has been extremely quiet. He advised that he continues to associate with known prostitutes in the area but has not been getting into trouble. He knows of no gambling activity being carried on at present by the subject.

LEADS

MILWAUKEE DIVISION
AT MINOCQUA, WISCONSIN

Will continue to follow activities of the subject.

*Stripped
8-11-72
h5*

Post myo

162-291-199

SEARCHED	INDEXED
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JUN 1 1972	
MILWAUKEE	

2-MI 162-291
RDP/rdp
(2)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7-28-72	INVESTIGATIVE PERIOD 3/23/72 - 7/21/72
TITLE OF CASE THOMAS JAMES CHIOLINO, aka		REPORT MADE BY SA 	TYPED BY mjk
		CHARACTER OF CASE ITAR - GAMBLING	

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b7CREFERENCEMilwaukee report of SA 3-23-72.



-C-

ADMINISTRATIVE

A review of the file in this matter indicates that the investigation has been conducted primarily through information supplied by and records of the Minocqua Police Department, Minocqua, Wisconsin. This investigation has failed to disclose the subject is in violation of any statute within the Federal Bureau of Investigation's jurisdiction.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
3 - Bureau (166-1424) (RM) 1 - USA, Madison (RM) 1 - Chicago (Atty. in Charge, AIC, Chicago Field Office, (RM) 2 - Milwaukee (1 - 162-291) (1 - 166-384) Info		SEARCHED INDEXED SERIALIZED FILED 			
		162-291-200			

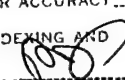
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Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

ROUTE TO SA

READ FOR ACCURACY.....

MARK INDEXING AND

INITIAL 

DATE.....

MI 162-291

Toll records for the subject's telephone listed to the Bella Vista Bar have been checked, and although, numerous telephone calls have been made to points outside of the state of Wisconsin, investigation conducted by the lead offices in this matter have failed to disclose any factual information, which would indicate a violation of Federal law.

It is noted that the subject continues to associate with [redacted] (Bufile 166-5441), and it is logical to suggest that further activities on the part of CHIOLINO and his association with [redacted] be followed and reported in the [redacted] matter.

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Therefore, the Milwaukee Division is closing this matter administratively, and any and all activity in this matter will be reported through the subject's association with [redacted] Informant, [redacted] furnished the following information on the indicated dates:

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On June 14, 1972, and June 26, 1972, CI stated that he had no further information to furnish regarding the activities of CHIOLINO and that as far as he knows, the subject was continuing to be inactive and quiet. He advised that he had no information that the subject was engaged in gambling of an interstate nature and that due to the State's interest in him, he doubted that the subject would engage in gambling.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago (Atty. in Charge, AIC.
Chicago Field Office, [redacted] (RM)

Report of: SA [redacted] Office: MILWAUKEE
Date: JULY 28, 1972

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b7C

Field Office File #: MI 162-291 Bureau File #: 166-1424

Title: THOMAS JAMES CHIOLINO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis: Investigation at Minocqua, Wisconsin, has failed to develop any evidence of Federal gambling law violations. The subject continues to reside in Minocqua, Wisconsin. No further investigation deemed warranted, due to absence of facts supporting Federal violation. This matter is being placed in a closed status.

- C -

Details: On April 21, 1972, May 25, 1972, and June 21, 1972, Chief of Police ORVILLE NEFF, Minocqua, Wisconsin, was contacted and advised that the subject still resides in the Minocqua, Wisconsin area. He advised that he continues to associate with [redacted] but that he has not been arrested for any violation of State law. He advised he has no evidence of any gambling activity being carried on by the subject. The subject continues to own and operate the Bella Vista Bar, outside of Minocqua, Wisconsin. He advised that should any developments occur in this matter, which would indicate the Federal Bureau of Investigation should be contacted, he would immediately contact the FBI.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/7/69

Records of [redacted]
disclose the following information which information should
not be made public without the issuance of a subpoena duces
tecum directed to [redacted]
[redacted]

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[Large redacted area]

162-291-202
166-

On 5/1/69 at Detroit, Michigan File # Detroit 166-478-2
by SA [redacted] rak Date dictated 5/1/69

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UNITED STATES GOVERNMENT

Memorandum

TO :

SAC Milwaukee 162-291

DATE:

12/79

FROM :

SAC Detroit 166-478

SUBJECT:

THOMAS JAMES CHIOLINO,

(TITLE)



RUC



File Destruction
Program

Enclosed are 2 items.

These items are forwarded your office since:



All logical investigation completed in this Division.



You were OO at the time our case was RUC'd.

Enclosures are described as follows:

2

FD 302's

LAB REPORTS

LATENT FINGERPRINT REPORTS

1-A EXHIBITS

162-291-203

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 31 1979	
FBI - MILWAUKEE	

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

